

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:16 (UTC)







BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xfe6165ff6523150bd59ded01e21922e1d2b1a62</u>
TOTAL RECEIVED	27.015593286463069234 ETH 63,890.79 USD
TOTAL SEND	27.013477296441671172 ETH 63,885.79 USD

Token	Balance
Ethereum	0.002115990021397008 ETH 5.00 USD
USD Coin	0.000000 USDC 0.00 USD
Tether USD	0.000000 USDT 0.00 USD
Tether USD	0.000000000000000000 USDT
USDT	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT
USDC	0.000000000000000000 USDC
ApeCoin	0.000000000000000000 APE
Tether USD (USDT)	0.000000000000000000 USDT
USDT...	0.000000000000000000 USDT


* USD values displayed at the time of transaction









Token	Balance
USDT	0.0000000000000000 UD...DĐ¢
ether-origin.com	N/A ether-origin.com
APE Mysterybox NFT	N/A apy-apecoin.com
getousd.com	N/A claim rewards on getousd.com










MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-10-01 17:44:47	<u>0x84c81f9838942bdb83cd</u> <u>b1134437ec52a9855e85ac</u> <u>9c283731c66e18f3510cfd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
2	2024-10-01 17:44:47	<u>0x84c81f9838942bdb83cd</u> <u>b1134437ec52a9855e85ac</u> <u>9c283731c66e18f3510cfd</u>	- 0.0000605580000000 00 ETH  0.15 USD	✓
3	2024-10-01 17:44:47	<u>0x84c81f9838942bdb83cd</u> <u>b1134437ec52a9855e85ac</u> <u>9c283731c66e18f3510cfd</u>	- 0.0015430696111956 88 ETH  3.86 USD	✓
4	2024-09-27 23:51:59	<u>0xf5ccc5e51d37cd5862f8</u> <u>a49392b6b3e2c61fc12915</u> <u>d7f3f533406ba2691b73e3</u>	+ 0.0036014749552126 96 ETH  9.71 USD	✓
5	2024-09-25 22:00:47	<u>0x80a371ac88420e1d289e</u> <u>32fbd57171a0e0861557ea</u> <u>ddee6262a59e692617256f</u>	- 3.4996891306761650 50 ETH  9,002.63 USD	✓
6	2024-09-25 22:00:47	<u>0x80a371ac88420e1d289e</u> <u>32fbd57171a0e0861557ea</u> <u>ddee6262a59e692617256f</u>	- 0.0000315000000000 00 ETH  0.08 USD	✓










* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
7	2024-09-25 22:00:47	<u>0x80a371ac88420e1d289e32fbd57171a0e0861557eadd</u> <u>dee6262a59e692617256f</u>	- 0.0002916437542620 00 ETH  0.75 USD	✓
8	2024-09-25 18:04:35	<u>0xca465184ee961e561d2a8d0200eed4765deccc07951e6273f9d68e4fd2d70b55</u>	+ 3.5000000000000000 00 ETH  9,039.83 USD	✓
9	2024-09-25 07:40:35	<u>0xa0a94894cd0322135575ea7cc12463c6bb612d3d3ef8bbc25a4737df993e6c90</u>	- 3.5021504399500700 27 ETH  9,194.02 USD	✓
10	2024-09-25 07:40:35	<u>0xa0a94894cd0322135575ea7cc12463c6bb612d3d3ef8bbc25a4737df993e6c90</u>	- 0.0000315000000000 00 ETH  0.08 USD	✓
11	2024-09-25 07:40:35	<u>0xa0a94894cd0322135575ea7cc12463c6bb612d3d3ef8bbc25a4737df993e6c90</u>	- 0.0002669447564700 00 ETH  0.70 USD	✓
12	2024-09-25 07:20:59	<u>0x3646d85fac14d66cd66c7b5af4aa80fae2c3c074c47679e434169cf2208a1e4c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
13	2024-09-25 07:20:59	<u>0x3646d85fac14d66cd66c7b5af4aa80fae2c3c074c47679e434169cf2208a1e4c</u>	- 0.0000619815000000 00 ETH  0.16 USD	✓
14	2024-09-25 07:20:59	<u>0x3646d85fac14d66cd66c7b5af4aa80fae2c3c074c47679e434169cf2208a1e4c</u>	- 0.0005878851970942 37 ETH  1.54 USD	✓
15	2024-09-24 00:34:47	<u>0x0b92f458a79b640e9637357602aef5adc6e3715958c8fc26bef73ab94899878a</u>	+ 3.5000000000000000 00 ETH  9,196.98 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-09-18 00:00:35	<u>0xfd0c6a15979a594f64ae</u> <u>231068984544522e9196ef</u> <u>ec6146111405000389fa3e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-09-18 00:00:35	<u>0xfd0c6a15979a594f64ae</u> <u>231068984544522e9196ef</u> <u>ec6146111405000389fa3e</u>	- 0.0000619815000000 00 ETH  0.14 USD	✓
18	2024-09-18 00:00:35	<u>0xfd0c6a15979a594f64ae</u> <u>231068984544522e9196ef</u> <u>ec6146111405000389fa3e</u>	- 0.0001372270534789 42 ETH  0.31 USD	✓
19	2024-09-17 23:40:35	<u>0xb1cd4089af8a04d0486c</u> <u>09f930b209a39aea808ee6</u> <u>d6d06b154f08d4a7133773</u>	+ 0.0032287533051662 97 ETH  7.50 USD	✓
20	2024-09-01 20:40:23	<u>0x745019de927f21f8ed90</u> <u>c03cf10aa791b1361639d4</u> <u>ceb5f97e0b99ba927492bb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
21	2024-09-01 20:40:23	<u>0x745019de927f21f8ed90</u> <u>c03cf10aa791b1361639d4</u> <u>ceb5f97e0b99ba927492bb</u>	- 0.0000619635000000 00 ETH  0.15 USD	✓
22	2024-09-01 20:40:23	<u>0x745019de927f21f8ed90</u> <u>c03cf10aa791b1361639d4</u> <u>ceb5f97e0b99ba927492bb</u>	- 0.0000300270468780 42 ETH  0.07 USD	✓
23	2024-08-30 18:59:35	<u>0x292600842878347faa50</u> <u>03cbdc9b73ef500b210cb</u> <u>77d374d9a93c6230fb70d9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
24	2024-08-30 18:59:35	<u>0x292600842878347faa50</u> <u>03cbdc9b73ef500b210cb</u> <u>77d374d9a93c6230fb70d9</u>	- 0.0000605400000000 00 ETH  0.15 USD	✓



#	Date & time	Transaction Id	Amount	
25	2024-08-30 18:59:35	<u>0x292600842878347faa50</u> <u>03cbdc9b73ef500b210cb</u> <u>77d374d9a93c6230fb70d9</u>	- 0.0000538305360434 00 ETH  0.13 USD	✓
26	2024-08-17 19:40:47	<u>0x5f9a1f34005e5e407146</u> <u>2e81f763e4586ebc908fcc</u> <u>8404ea3624abd675080190</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
27	2024-08-17 19:40:47	<u>0x5f9a1f34005e5e407146</u> <u>2e81f763e4586ebc908fcc</u> <u>8404ea3624abd675080190</u>	- 0.0000619815000000 00 ETH  0.16 USD	✓
28	2024-08-17 19:40:47	<u>0x5f9a1f34005e5e407146</u> <u>2e81f763e4586ebc908fcc</u> <u>8404ea3624abd675080190</u>	- 0.0000386846793748 52 ETH  0.10 USD	✓
29	2024-08-17 19:20:47	<u>0x3062bbc2f024e37a000d</u> <u>8cfc4e1ca6a02787ac83f2</u> <u>e888c7975665596795ea90</u>	+ 0.0004812612512660 88 ETH  1.25 USD	✓
30	2024-08-16 00:09:23	<u>0x255bf81047967cb4b52c</u> <u>941c402eeda21b6d2cfc8e</u> <u>d7255592dd43bc3c120292</u>	- 0.0077443088790760 54 ETH  19.92 USD	✓
31	2024-08-16 00:09:23	<u>0x255bf81047967cb4b52c</u> <u>941c402eeda21b6d2cfc8e</u> <u>d7255592dd43bc3c120292</u>	- 0.0000315000000000 00 ETH  0.08 USD	✓
32	2024-08-16 00:09:23	<u>0x255bf81047967cb4b52c</u> <u>941c402eeda21b6d2cfc8e</u> <u>d7255592dd43bc3c120292</u>	- 0.0000362463256680 00 ETH  0.09 USD	✓
33	2024-08-09 21:00:35	<u>0x66f0ab43d8771d673166</u> <u>62edd66f25967fabaa1339</u> <u>858c056ad7144e3554a69f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
34	2024-08-09 21:00:35	<u>0x66f0ab43d8771d673166</u> <u>62edd66f25967fabaa1339</u> <u>858c056ad7144e3554a69f</u>	- 0.0000619815000000 00 ETH  0.16 USD	✓
35	2024-08-09 21:00:35	<u>0x66f0ab43d8771d673166</u> <u>62edd66f25967fabaa1339</u> <u>858c056ad7144e3554a69f</u>	- 0.0001422910922307 77 ETH  0.37 USD	✓
36	2024-08-02 14:00:23	<u>0x4fd01c70c19b9800e5bf</u> <u>2a01c3cde73edd7b45b3cb</u> <u>323a2f89eb98b84cc9bb7b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
37	2024-08-02 14:00:23	<u>0x4fd01c70c19b9800e5bf</u> <u>2a01c3cde73edd7b45b3cb</u> <u>323a2f89eb98b84cc9bb7b</u>	- 0.0000619635000000 00 ETH  0.18 USD	✓
38	2024-08-02 14:00:23	<u>0x4fd01c70c19b9800e5bf</u> <u>2a01c3cde73edd7b45b3cb</u> <u>323a2f89eb98b84cc9bb7b</u>	- 0.0002014020588293 90 ETH  0.61 USD	✓
39	2024-07-27 22:40:59	<u>0x0f9939c696e1574b28cb</u> <u>9ad3a7516f70058fd8bd57</u> <u>00377bb843ed15819a2251</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
40	2024-07-27 22:40:59	<u>0x0f9939c696e1574b28cb</u> <u>9ad3a7516f70058fd8bd57</u> <u>00377bb843ed15819a2251</u>	- 0.0000619635000000 00 ETH  0.20 USD	✓
41	2024-07-27 22:40:59	<u>0x0f9939c696e1574b28cb</u> <u>9ad3a7516f70058fd8bd57</u> <u>00377bb843ed15819a2251</u>	- 0.0001164525252916 17 ETH  0.37 USD	✓
42	2024-07-19 00:20:35	<u>0xaddf3d590d4f06cbd2b6</u> <u>f071d75f8b75dac81913f6</u> <u>256291d4c17f91a7751973</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
43	2024-07-19 00:20:35	<u>0xaddf3d590d4f06cbd2b6 f071d75f8b75dac81913f6 256291d4c17f91a7751973</u>	- 0.0000619635000000 00 ETH  0.21 USD	✓
44	2024-07-19 00:20:35	<u>0xaddf3d590d4f06cbd2b6 f071d75f8b75dac81913f6 256291d4c17f91a7751973</u>	- 0.0002770828752062 22 ETH  0.94 USD	✓
45	2024-07-17 02:00:47	<u>0xc000d5c8a1a46d99431f 8f0b72d8560c4e495e5f89 756de9e6c5a5575a063d55</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
46	2024-07-17 02:00:47	<u>0xc000d5c8a1a46d99431f 8f0b72d8560c4e495e5f89 756de9e6c5a5575a063d55</u>	- 0.0000619815000000 00 ETH  0.21 USD	✓
47	2024-07-17 02:00:47	<u>0xc000d5c8a1a46d99431f 8f0b72d8560c4e495e5f89 756de9e6c5a5575a063d55</u>	- 0.0002346818362191 24 ETH  0.81 USD	✓
48	2024-07-15 18:20:35	<u>0xa7287c3b48a2b6e76908 8d9986d0a6dcade2736aad 46a4a8c24890f959af2d7f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
49	2024-07-15 18:20:35	<u>0xa7287c3b48a2b6e76908 8d9986d0a6dcade2736aad 46a4a8c24890f959af2d7f</u>	- 0.0000619815000000 00 ETH  0.21 USD	✓
50	2024-07-15 18:20:35	<u>0xa7287c3b48a2b6e76908 8d9986d0a6dcade2736aad 46a4a8c24890f959af2d7f</u>	- 0.0007270327225580 79 ETH  2.46 USD	✓
51	2024-06-30 15:20:47	<u>0xb8cc704f19e9a9ac6fda c33e91b207db7a7f69c1f3 a1f673fcf644235e2789f2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2024-06-30 15:20:47	<u>0xb8cc704f19e9a9ac6fda</u> <u>c33e91b207db7a7f69c1f3</u> <u>a1f673fcf644235e2789f2</u>	- 0.0000619635000000 00 ETH  0.21 USD	✓
53	2024-06-30 15:20:47	<u>0xb8cc704f19e9a9ac6fda</u> <u>c33e91b207db7a7f69c1f3</u> <u>a1f673fcf644235e2789f2</u>	- 0.0001482213147662 63 ETH  0.50 USD	✓
54	2024-06-30 03:20:35	<u>0xcf1492bb917384d7a534</u> <u>d7ae7133fa873602ebfe5e</u> <u>cbfb0661baa784b70b0bc2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
55	2024-06-30 03:20:35	<u>0xcf1492bb917384d7a534</u> <u>d7ae7133fa873602ebfe5e</u> <u>cbfb0661baa784b70b0bc2</u>	- 0.0000619635000000 00 ETH  0.20 USD	✓
56	2024-06-30 03:20:35	<u>0xcf1492bb917384d7a534</u> <u>d7ae7133fa873602ebfe5e</u> <u>cbfb0661baa784b70b0bc2</u>	- 0.0000573139726514 57 ETH  0.19 USD	✓
57	2024-06-29 16:40:35	<u>0xac33b3aa18c46b64eb22</u> <u>1a64227f7e5b433b8ef1fa</u> <u>4644e0bfafe70e86990fe8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
58	2024-06-29 16:40:35	<u>0xac33b3aa18c46b64eb22</u> <u>1a64227f7e5b433b8ef1fa</u> <u>4644e0bfafe70e86990fe8</u>	- 0.0000619815000000 00 ETH  0.21 USD	✓
59	2024-06-29 16:40:35	<u>0xac33b3aa18c46b64eb22</u> <u>1a64227f7e5b433b8ef1fa</u> <u>4644e0bfafe70e86990fe8</u>	- 0.0000858295788383 81 ETH  0.29 USD	✓
60	2024-06-29 00:20:35	<u>0xbcefa9691c86af537d52</u> <u>b27e44cd33f4034a6c0cfc</u> <u>2c7cf801760aaf93cea131</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
61	2024-06-29 00:20:35	<u>0xbcefa9691c86af537d52</u> <u>b27e44cd33f4034a6c0cfc</u> <u>2c7cf801760aaf93cea131</u>	- 0.0000619635000000 00 ETH  0.21 USD	✓
62	2024-06-29 00:20:35	<u>0xbcefa9691c86af537d52</u> <u>b27e44cd33f4034a6c0cfc</u> <u>2c7cf801760aaf93cea131</u>	- 0.0000647787912158 54 ETH  0.21 USD	✓
63	2024-06-23 23:00:23	<u>0x7a0e1e8ae4157e627900</u> <u>7e874d04a6abde15e4dc58</u> <u>9776a2a96ed25d26ce3212</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
64	2024-06-23 23:00:23	<u>0x7a0e1e8ae4157e627900</u> <u>7e874d04a6abde15e4dc58</u> <u>9776a2a96ed25d26ce3212</u>	- 0.0000619815000000 00 ETH  0.21 USD	✓
65	2024-06-23 23:00:23	<u>0x7a0e1e8ae4157e627900</u> <u>7e874d04a6abde15e4dc58</u> <u>9776a2a96ed25d26ce3212</u>	- 0.0000741784248940 49 ETH  0.25 USD	✓
66	2024-06-23 22:47:23	<u>0xeb6260f78cd13069b13b</u> <u>743247261c45d9ebd4556e</u> <u>49ec0fa1f5a043ca00c2d9</u>	+ 0.0100000000000000 00 ETH  34.20 USD	✓
67	2024-06-18 22:40:35	<u>0xa6ab8ba684262f6220b7</u> <u>7d7720dc143c250aa0220a</u> <u>312da1198c8bac23d251f0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
68	2024-06-18 22:40:35	<u>0xa6ab8ba684262f6220b7</u> <u>7d7720dc143c250aa0220a</u> <u>312da1198c8bac23d251f0</u>	- 0.0000619635000000 00 ETH  0.21 USD	✓
69	2024-06-18 22:40:35	<u>0xa6ab8ba684262f6220b7</u> <u>7d7720dc143c250aa0220a</u> <u>312da1198c8bac23d251f0</u>	- 0.0002732425514697 30 ETH  0.95 USD	✓

#	Date & time	Transaction Id	Amount	
70	2024-06-17 06:50:47	<u>0x9812b7036407bd544aa973a755610208116497cef3634952d99508acdfa28a1d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
71	2024-06-17 06:50:47	<u>0x9812b7036407bd544aa973a755610208116497cef3634952d99508acdfa28a1d</u>	- 0.0000605580000000 00 ETH  0.21 USD	✓
72	2024-06-17 06:50:47	<u>0x9812b7036407bd544aa973a755610208116497cef3634952d99508acdfa28a1d</u>	- 0.0001171995707790 28 ETH  0.41 USD	✓
73	2024-06-11 22:40:47	<u>0x2270d50d6662b8e89da059a08f9c218bc99a7e80fd537512a99d1e76bfb7542e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
74	2024-06-11 22:40:47	<u>0x2270d50d6662b8e89da059a08f9c218bc99a7e80fd537512a99d1e76bfb7542e</u>	- 0.0000619635000000 00 ETH  0.21 USD	✓
75	2024-06-11 22:40:47	<u>0x2270d50d6662b8e89da059a08f9c218bc99a7e80fd537512a99d1e76bfb7542e</u>	- 0.0003839485371989 36 ETH  1.34 USD	✓
76	2024-06-11 22:20:47	<u>0x0c261426b38612631a6341478301638051aed0a1d485a4f5efac9a648616aa27</u>	+ 0.0008022680894747 42 ETH  2.80 USD	✓
77	2024-05-26 19:00:23	<u>0x0a764d1fa13ecf104056a6071a00b502507bd46aadcaec8eada81caa8477</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
78	2024-05-26 19:00:23	<u>0x0a764d1fa13ecf104056a6071a00b502507bd46aadcaec8eada81caa8477</u>	- 0.0000619635000000 00 ETH  0.24 USD	✓










#	Date & time	Transaction Id	Amount	
79	2024-05-26 19:00:23	<u>0x0a764d1fa13ecf104056 a6071a00b502507bd46aad caecec8eada81caaac8477</u>	- 0.0002862519309760 16 ETH  1.11 USD	✓
80	2024-05-26 18:40:35	<u>0xfc608ac4956ec0921b7a b90e5dd1eebfd946d9b8ff b874ee355b49d885c25c03</u>	+ 0.0004556263019437 50 ETH  1.76 USD	✓
81	2024-05-24 00:20:59	<u>0x7177d6686fe2a84ae11c e7e8aa1cfaf6dc218b7e21 a7bf5b23ac0523577c064b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
82	2024-05-24 00:20:59	<u>0x7177d6686fe2a84ae11c e7e8aa1cfaf6dc218b7e21 a7bf5b23ac0523577c064b</u>	- 0.0000605400000000 00 ETH  0.23 USD	✓
83	2024-05-24 00:20:59	<u>0x7177d6686fe2a84ae11c e7e8aa1cfaf6dc218b7e21 a7bf5b23ac0523577c064b</u>	- 0.0003322019195757 60 ETH  1.26 USD	✓
84	2024-05-23 23:40:35	<u>0xcd067e34e41b0aa17433 41a5c6256b0e8768ca52e7 c5aa118e61b87a00d02830</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
85	2024-05-23 23:40:35	<u>0xcd067e34e41b0aa17433 41a5c6256b0e8768ca52e7 c5aa118e61b87a00d02830</u>	- 0.0000619635000000 00 ETH  0.23 USD	✓
86	2024-05-23 23:40:35	<u>0xcd067e34e41b0aa17433 41a5c6256b0e8768ca52e7 c5aa118e61b87a00d02830</u>	- 0.0003190189933728 81 ETH  1.21 USD	✓
87	2024-05-23 23:20:35	<u>0xc08c6cbe4307e1b796c0 da27c6865e58e57c254fb4 23f2f7ec12cfcb605f4ac8</u>	+ 0.0011493526211153 15 ETH  4.34 USD	✓

#	Date & time	Transaction Id	Amount	
88	2024-05-16 18:20:35	<u>0x5180042d0bd3270319c1</u> <u>29d08b370bf7d8db316beb</u> <u>3880d4d64b783904427c31</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
89	2024-05-16 18:20:35	<u>0x5180042d0bd3270319c1</u> <u>29d08b370bf7d8db316beb</u> <u>3880d4d64b783904427c31</u>	- 0.0000619635000000 00 ETH  0.18 USD	✓
90	2024-05-16 18:20:35	<u>0x5180042d0bd3270319c1</u> <u>29d08b370bf7d8db316beb</u> <u>3880d4d64b783904427c31</u>	- 0.0001808247026846 37 ETH  0.53 USD	✓
91	2024-05-11 02:20:23	<u>0x4703a5efbfb68907979d</u> <u>28c20140d38ddb2ea6c313</u> <u>27a8874721f42570cb2c8f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
92	2024-05-11 02:20:23	<u>0x4703a5efbfb68907979d</u> <u>28c20140d38ddb2ea6c313</u> <u>27a8874721f42570cb2c8f</u>	- 0.0000619815000000 00 ETH  0.18 USD	✓
93	2024-05-11 02:20:23	<u>0x4703a5efbfb68907979d</u> <u>28c20140d38ddb2ea6c313</u> <u>27a8874721f42570cb2c8f</u>	- 0.0001833750148114 01 ETH  0.53 USD	✓
94	2024-05-10 13:40:35	<u>0x33553705ce24d78f28d3</u> <u>45053f00f884f902776a32</u> <u>862b71cab42a3677aeadfb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
95	2024-05-10 13:40:35	<u>0x33553705ce24d78f28d3</u> <u>45053f00f884f902776a32</u> <u>862b71cab42a3677aeadfb</u>	- 0.0000619815000000 00 ETH  0.18 USD	✓
96	2024-05-10 13:40:35	<u>0x33553705ce24d78f28d3</u> <u>45053f00f884f902776a32</u> <u>862b71cab42a3677aeadfb</u>	- 0.0002397671078494 51 ETH  0.70 USD	✓

#	Date & time	Transaction Id	Amount	
97	2024-05-10 13:20:35	<u>0x23e75a0915f7eb7d84e4d0dd624ce5f511191c2188b609661eedd1c5117d5171</u>	+ 0.0007910967614219 64 ETH  2.38 USD	✓
98	2024-05-07 21:20:35	<u>0xadd11a90ecd0b671a7a3a9f7d554843b1b98363eb77560e8ce46090494993d85</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
99	2024-05-07 21:20:35	<u>0xadd11a90ecd0b671a7a3a9f7d554843b1b98363eb77560e8ce46090494993d85</u>	- 0.0000619815000000 00 ETH  0.18 USD	✓
100	2024-05-07 21:20:35	<u>0xadd11a90ecd0b671a7a3a9f7d554843b1b98363eb77560e8ce46090494993d85</u>	- 0.0001701636273022 56 ETH  0.51 USD	✓
101	2024-05-02 02:20:23	<u>0x2f91851520ca57e6c88ccece9b86ef33ad2a5620c59a61e6dd9cd1cc63d5cfef</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
102	2024-05-02 02:20:23	<u>0x2f91851520ca57e6c88ccece9b86ef33ad2a5620c59a61e6dd9cd1cc63d5cfef</u>	- 0.0000619635000000 00 ETH  0.18 USD	✓
103	2024-05-02 02:20:23	<u>0x2f91851520ca57e6c88ccece9b86ef33ad2a5620c59a61e6dd9cd1cc63d5cfef</u>	- 0.0002264711086063 23 ETH  0.66 USD	✓
104	2024-05-02 02:00:23	<u>0xa4ce6211372aa19bd4e5f0bd125f089094dc8aa0c980c8172405596ab3d19261</u>	+ 0.0004711249820634 93 ETH  1.37 USD	✓
105	2024-05-01 23:20:59	<u>0xb70b16c468aec912a1fe0dcb92f993d06fb2ee97e7088e114c3c7dcac844cc52</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
106	2024-05-01 23:20:59	<u>0xb70b16c468aec912a1fe</u> <u>0dcb92f993d06fb2ee97e7</u> <u>088e114c3c7dcac844cc52</u>	- 0.0000605580000000 00 ETH  0.18 USD	✓
107	2024-05-01 23:20:59	<u>0xb70b16c468aec912a1fe</u> <u>0dcb92f993d06fb2ee97e7</u> <u>088e114c3c7dcac844cc52</u>	- 0.0001843184216326 16 ETH  0.54 USD	✓
108	2024-05-01 23:00:35	<u>0x7198075d91ee1ae18d98</u> <u>498031b038d993654d842b</u> <u>bb122c871483814fe26d44</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
109	2024-05-01 23:00:35	<u>0x7198075d91ee1ae18d98</u> <u>498031b038d993654d842b</u> <u>bb122c871483814fe26d44</u>	- 0.0000619455000000 00 ETH  0.18 USD	✓
110	2024-05-01 23:00:35	<u>0x7198075d91ee1ae18d98</u> <u>498031b038d993654d842b</u> <u>bb122c871483814fe26d44</u>	- 0.0002196945617051 68 ETH  0.65 USD	✓
111	2024-05-01 22:40:47	<u>0x46182d7d20ce7cc533c0</u> <u>564b5b270f4ef7a2c1d5c4</u> <u>29ef45d63c3d276385348e</u>	+ 0.0005105592507010 37 ETH  1.51 USD	✓
112	2024-05-01 22:20:23	<u>0x2f1dd0b7c2742ba86a55</u> <u>f09469591cc40929f7dc95</u> <u>f98041ca71329b48369aa2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
113	2024-05-01 22:20:23	<u>0x2f1dd0b7c2742ba86a55</u> <u>f09469591cc40929f7dc95</u> <u>f98041ca71329b48369aa2</u>	- 0.0000619815000000 00 ETH  0.18 USD	✓
114	2024-05-01 22:20:23	<u>0x2f1dd0b7c2742ba86a55</u> <u>f09469591cc40929f7dc95</u> <u>f98041ca71329b48369aa2</u>	- 0.0002617975375900 85 ETH  0.77 USD	✓



#	Date & time	Transaction Id	Amount	
115	2024-04-19 20:20:35	<u>0x6669bbebcd64b498894b</u> <u>27c987c69dbe1b452523bc</u> <u>565f03b61b979a1ac57b29</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
116	2024-04-19 20:20:35	<u>0x6669bbebcd64b498894b</u> <u>27c987c69dbe1b452523bc</u> <u>565f03b61b979a1ac57b29</u>	- 0.0000619635000000 00 ETH  0.19 USD	✓
117	2024-04-19 20:20:35	<u>0x6669bbebcd64b498894b</u> <u>27c987c69dbe1b452523bc</u> <u>565f03b61b979a1ac57b29</u>	- 0.0003502528117996 79 ETH  1.07 USD	✓
118	2024-04-16 15:40:35	<u>0x8677d6c5c1cae6109607</u> <u>39a8b84d0eacbe908eef91</u> <u>17110b137c60a1f6459472</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
119	2024-04-16 15:40:35	<u>0x8677d6c5c1cae6109607</u> <u>39a8b84d0eacbe908eef91</u> <u>17110b137c60a1f6459472</u>	- 0.0000619635000000 00 ETH  0.18 USD	✓
120	2024-04-16 15:40:35	<u>0x8677d6c5c1cae6109607</u> <u>39a8b84d0eacbe908eef91</u> <u>17110b137c60a1f6459472</u>	- 0.0006563299813721 49 ETH  2.00 USD	✓
121	2024-04-16 15:20:35	<u>0xb45304ceb24e07f51937</u> <u>1117af7db4a44c95da8871</u> <u>fc45cc3b02b336bed164cf</u>	+ 0.0010305512452130 63 ETH  3.10 USD	✓
122	2024-04-16 07:20:23	<u>0x692ed2e1b4670eb4df6e</u> <u>c8444b32d1b37fd0a806be</u> <u>6c5230e835be6f64161c95</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
123	2024-04-16 07:20:23	<u>0x692ed2e1b4670eb4df6e</u> <u>c8444b32d1b37fd0a806be</u> <u>6c5230e835be6f64161c95</u>	- 0.0000619815000000 00 ETH  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
124	2024-04-16 07:20:23	<u>0x692ed2e1b4670eb4df6e</u> <u>c8444b32d1b37fd0a806be</u> <u>6c5230e835be6f64161c95</u>	- 0.0003662992155707 15 ETH  1.13 USD	✓
125	2024-04-16 07:00:23	<u>0x6405259a39b19aa2feb9</u> <u>cc4b1a3634620bef124eaf</u> <u>326e43a9e32736e7ac9082</u>	+ 0.0003543549409005 85 ETH  1.10 USD	✓
126	2024-04-16 01:40:35	<u>0xf1a67dc97eee474b54e3</u> <u>22d8c5fb50c87ac8a1fff7</u> <u>6dd8403c6a659abf7ffd65</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
127	2024-04-16 01:40:35	<u>0xf1a67dc97eee474b54e3</u> <u>22d8c5fb50c87ac8a1fff7</u> <u>6dd8403c6a659abf7ffd65</u>	- 0.0000619635000000 00 ETH  0.19 USD	✓
128	2024-04-16 01:40:35	<u>0xf1a67dc97eee474b54e3</u> <u>22d8c5fb50c87ac8a1fff7</u> <u>6dd8403c6a659abf7ffd65</u>	- 0.0003457941262065 67 ETH  1.06 USD	✓
129	2024-04-13 02:40:35	<u>0xfe7cb55db3a5cbc77347</u> <u>0e09dbb2f0345d975b581a</u> <u>85143e467dbeab45b2b658</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
130	2024-04-13 02:40:35	<u>0xfe7cb55db3a5cbc77347</u> <u>0e09dbb2f0345d975b581a</u> <u>85143e467dbeab45b2b658</u>	- 0.0000619635000000 00 ETH  0.20 USD	✓
131	2024-04-13 02:40:35	<u>0xfe7cb55db3a5cbc77347</u> <u>0e09dbb2f0345d975b581a</u> <u>85143e467dbeab45b2b658</u>	- 0.0006040091181413 29 ETH  1.95 USD	✓
132	2024-04-13 02:20:35	<u>0xca13fab1bc5de09c44c</u> <u>5b7b37b088b7166c0d95f0</u> <u>eacc25592e87c6fe7ff87c</u>	+ 0.0009788349773068 58 ETH  3.14 USD	✓

#	Date & time	Transaction Id	Amount	
133	2024-04-09 00:20:59	<u>0x2c3d4b59825176ef5063</u> <u>bf06347e8a7b4a0a372a96</u> <u>8c14487899beb71c181e3a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
134	2024-04-09 00:20:59	<u>0x2c3d4b59825176ef5063</u> <u>bf06347e8a7b4a0a372a96</u> <u>8c14487899beb71c181e3a</u>	- 0.0000619635000000 00 ETH  0.22 USD	✓
135	2024-04-09 00:20:59	<u>0x2c3d4b59825176ef5063</u> <u>bf06347e8a7b4a0a372a96</u> <u>8c14487899beb71c181e3a</u>	- 0.0009726261024198 98 ETH  3.59 USD	✓
136	2024-04-09 00:00:35	<u>0x76c35dc66b6d47c7c721</u> <u>9bed0fcc471b5a6f0ed626</u> <u>ffc2cdd7d873fbbb3409c1</u>	+ 0.0009646081853063 25 ETH  3.56 USD	✓
137	2024-04-07 20:00:47	<u>0x806a3541db34e56a44cb</u> <u>65904ddf3ad4cbdcc7749</u> <u>965d53f49ea03dec7d6e67</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
138	2024-04-07 20:00:47	<u>0x806a3541db34e56a44cb</u> <u>65904ddf3ad4cbdcc7749</u> <u>965d53f49ea03dec7d6e67</u>	- 0.0000619815000000 00 ETH  0.21 USD	✓
139	2024-04-07 20:00:47	<u>0x806a3541db34e56a44cb</u> <u>65904ddf3ad4cbdcc7749</u> <u>965d53f49ea03dec7d6e67</u>	- 0.0006964536059966 45 ETH  2.36 USD	✓
140	2024-04-07 19:40:35	<u>0xecab6a98536e43718046</u> <u>30810f46553352904fb5aa</u> <u>e33ba7ce779ce708c1b0ed</u>	+ 0.0007926904847720 17 ETH  2.69 USD	✓
141	2024-04-06 19:00:35	<u>0x7372e5603a67b4a9b368</u> <u>ed9d46f7d7bd0519800de8</u> <u>bd67048e14cf413a495fa9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
142	2024-04-06 19:00:35	<u>0x7372e5603a67b4a9b368</u> <u>ed9d46f7d7bd0519800de8</u> <u>bd67048e14cf413a495fa9</u>	- 0.0000619635000000 00 ETH  0.20 USD	✓
143	2024-04-06 19:00:35	<u>0x7372e5603a67b4a9b368</u> <u>ed9d46f7d7bd0519800de8</u> <u>bd67048e14cf413a495fa9</u>	- 0.0005023886140024 94 ETH  1.68 USD	✓
144	2024-04-06 18:40:35	<u>0x4d5bee962b71e6aab778</u> <u>22ed50c46a9532ff41d2dd</u> <u>bae2d664ee6d5a239841ec</u>	+ 0.0003413132987261 55 ETH  1.14 USD	✓
145	2024-04-02 04:00:35	<u>0x9712e7970fe0b13fa0a1</u> <u>437f0d6831f7e147992cd6</u> <u>80c13af1b65d1d4eb72c5c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
146	2024-04-02 04:00:35	<u>0x9712e7970fe0b13fa0a1</u> <u>437f0d6831f7e147992cd6</u> <u>80c13af1b65d1d4eb72c5c</u>	- 0.0000619815000000 00 ETH  0.20 USD	✓
147	2024-04-02 04:00:35	<u>0x9712e7970fe0b13fa0a1</u> <u>437f0d6831f7e147992cd6</u> <u>80c13af1b65d1d4eb72c5c</u>	- 0.0007579326683383 07 ETH  2.54 USD	✓
148	2024-04-02 02:20:35	<u>0x9e7a91bc83a4c1b666a9</u> <u>c2b5a346f51267659a6c24</u> <u>05e66736fc2c68e8cce07c</u>	+ 0.0008257200823949 21 ETH  2.77 USD	✓
149	2024-03-29 11:00:35	<u>0x2106154f847000f109b4</u> <u>8198f3e476593889458401</u> <u>cc0a3889c50527544eb1b0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
150	2024-03-29 11:00:35	<u>0x2106154f847000f109b4</u> <u>8198f3e476593889458401</u> <u>cc0a3889c50527544eb1b0</u>	- 0.0000619635000000 00 ETH  0.21 USD	✓



#	Date & time	Transaction Id	Amount	
151	2024-03-29 11:00:35	<u>0x2106154f847000f109b48198f3e476593889458401cc0a3889c50527544eb1b0</u>	- 0.0007579584690122 51 ETH  2.69 USD	✓
152	2024-03-29 06:00:59	<u>0x27a21c9b0645b597c6cd30f39094dc56e94b7f3fed1e2a20695c18ece63f66f</u>	+ 0.0009030561241410 83 ETH  3.22 USD	✓
153	2024-03-26 02:00:35	<u>0x9e8abe770f369228fdd980ce5141843c44270a54cb826b1e2792d0b88c358e2e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
154	2024-03-26 02:00:35	<u>0x9e8abe770f369228fdd980ce5141843c44270a54cb826b1e2792d0b88c358e2e</u>	- 0.0000619455000000 00 ETH  0.22 USD	✓
155	2024-03-26 02:00:35	<u>0x9e8abe770f369228fdd980ce5141843c44270a54cb826b1e2792d0b88c358e2e</u>	- 0.0007717617892964 37 ETH  2.79 USD	✓
156	2024-03-26 01:40:35	<u>0x664c9fe1ab81ec102f121f6f7625c6075cf42c7a988fe46e14be83897ee81129</u>	+ 0.0018758026204947 18 ETH  6.79 USD	✓
157	2024-03-23 04:40:35	<u>0x21c3d9b09cd036174c6fd476e7241b19efad3a78f1af992079340f2687e238cc</u>	- 7.6386611622795008 71 ETH  25,449.11 USD	✓
158	2024-03-23 04:40:35	<u>0x21c3d9b09cd036174c6fd476e7241b19efad3a78f1af992079340f2687e238cc</u>	- 0.0000315000000000 00 ETH  0.10 USD	✓
159	2024-03-23 04:40:35	<u>0x21c3d9b09cd036174c6fd476e7241b19efad3a78f1af992079340f2687e238cc</u>	- 0.0003565392772620 00 ETH  1.18 USD	✓

#	Date & time	Transaction Id	Amount	
160	2024-03-23 04:02:11	<u>0xe1cb6d3014742f89934c6bbab2e776e39cf3f3a170a99716ec415b5824c674d8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
161	2024-03-23 04:02:11	<u>0xe1cb6d3014742f89934c6bbab2e776e39cf3f3a170a99716ec415b5824c674d8</u>	- 0.0000619455000000 00 ETH  0.20 USD	✓
162	2024-03-23 04:02:11	<u>0xe1cb6d3014742f89934c6bbab2e776e39cf3f3a170a99716ec415b5824c674d8</u>	- 0.0006805926102579 48 ETH  2.26 USD	✓
163	2024-03-22 22:22:59	<u>0x966b9b187dd1b350c26f10752c085854600dc3ce70f396aca36cf6e9d884b09f</u>	+ 7.6369999999999995 67 ETH  25,104.34 USD	✓
164	2024-03-19 08:21:59	<u>0xa771afa7747e42c7de55754f75159137956451334c1a60c3671c40d5f98e10ca</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
165	2024-03-19 08:21:59	<u>0xa771afa7747e42c7de55754f75159137956451334c1a60c3671c40d5f98e10ca</u>	- 0.0000619815000000 00 ETH  0.20 USD	✓
166	2024-03-19 08:21:59	<u>0xa771afa7747e42c7de55754f75159137956451334c1a60c3671c40d5f98e10ca</u>	- 0.0012285334827151 82 ETH  3.98 USD	✓
167	2024-03-19 07:21:11	<u>0x952f1d0837e5249410540f1c363c1b5532c7f320515716de4522104a32b49fcc</u>	+ 0.0034857525174182 90 ETH  11.71 USD	✓
168	2024-03-18 18:38:35	<u>0x998da26e34069540637126254f815bff9b157d84d4c7814df528ca3146658700</u>	- 4.1095725691242552 81 ETH  14,296.75 USD	✓









#	Date & time	Transaction Id	Amount	
169	2024-03-18 18:38:35	<u>0x998da26e340695406371</u> <u>26254f815bff9b157d84d4</u> <u>c7814df528ca3146658700</u>	- 0.0000315000000000 00 ETH  0.10 USD	✓
170	2024-03-18 18:38:35	<u>0x998da26e340695406371</u> <u>26254f815bff9b157d84d4</u> <u>c7814df528ca3146658700</u>	- 0.0007864531675770 00 ETH  2.73 USD	✓
171	2024-03-18 08:21:23	<u>0x7b07218e4a67ebb1b418</u> <u>4c9cc0abb24b9f9afa25b0</u> <u>60c4db586712ce9c13a7e0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
172	2024-03-18 08:21:23	<u>0x7b07218e4a67ebb1b418</u> <u>4c9cc0abb24b9f9afa25b0</u> <u>60c4db586712ce9c13a7e0</u>	- 0.0000619815000000 00 ETH  0.22 USD	✓
173	2024-03-18 08:21:23	<u>0x7b07218e4a67ebb1b418</u> <u>4c9cc0abb24b9f9afa25b0</u> <u>60c4db586712ce9c13a7e0</u>	- 0.0009417187893323 14 ETH  3.38 USD	✓
174	2024-03-15 03:20:35	<u>0x48771f91cccfd09d232d</u> <u>bc0a420bddbdf2d4e67f</u> <u>522c44469e3579f42dda78</u>	+ 1.7063072431508703 45 ETH  6,351.21 USD	✓
175	2024-03-15 00:46:47	<u>0xbb02ce0bba07ca6f0a6e</u> <u>2a4511900118bdd72e4e44</u> <u>7e925d7caf07d96f32c238</u>	+ 1.8442680075136430 60 ETH  7,153.60 USD	✓
176	2024-03-15 00:41:23	<u>0x6a26462e2c9356e46a35</u> <u>a451f68c8767653a40fbd6</u> <u>d26493c91bea41599958ae</u>	+ 0.5562000000000000 28 ETH  2,157.40 USD	✓
177	2024-03-15 00:22:35	<u>0x3828c073b1c5d67f8442</u> <u>ebdafce628117aa53a3838</u> <u>bb599f4baf343d26778618</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
178	2024-03-15 00:22:35	<u>0x3828c073b1c5d67f8442 ebdafce628117aa53a3838 bb599f4baf343d26778618</u>	- 0.0000619815000000 00 ETH  0.24 USD	✓
179	2024-03-15 00:22:35	<u>0x3828c073b1c5d67f8442 ebdafce628117aa53a3838 bb599f4baf343d26778618</u>	- 0.0020506025416580 20 ETH  8.00 USD	✓
180	2024-03-14 11:21:59	<u>0x511b72a31394dbbd0cfd 738c62f14523100e8ff16b 4f91e2cde88b443c6c5b5e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
181	2024-03-14 11:21:59	<u>0x511b72a31394dbbd0cfd 738c62f14523100e8ff16b 4f91e2cde88b443c6c5b5e</u>	- 0.0000605400000000 00 ETH  0.23 USD	✓
182	2024-03-14 11:21:59	<u>0x511b72a31394dbbd0cfd 738c62f14523100e8ff16b 4f91e2cde88b443c6c5b5e</u>	- 0.0021131380996478 00 ETH  8.35 USD	✓
183	2024-03-14 11:21:59	<u>0x6a2942fddc20df5c8379 a4a27bb4794e4a2af36592 f316b71519abc9889124c6</u>	+ 0.0028246536960159 59 ETH  11.17 USD	✓
184	2024-03-13 05:21:11	<u>0xa9ec55fb79964289f1d3 7e74f08a59987038cc2b6c f78f94efcacda042aa0beb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
185	2024-03-13 05:21:11	<u>0xa9ec55fb79964289f1d3 7e74f08a59987038cc2b6c f78f94efcacda042aa0beb</u>	- 0.0000605580000000 00 ETH  0.24 USD	✓
186	2024-03-13 05:21:11	<u>0xa9ec55fb79964289f1d3 7e74f08a59987038cc2b6c f78f94efcacda042aa0beb</u>	- 0.0016321298951083 04 ETH  6.58 USD	✓


#	Date & time	Transaction Id	Amount	
187	2024-03-13 05:21:11	<u>0x097ead44729dd532de1109fb78083df347c86b24018ee908ac980793ad3eae0a</u>	+ 0.0027130234455960 95 ETH  10.95 USD	✓
188	2024-03-09 06:21:59	<u>0x914fab6067934ec8552a6a283d6f66470b0487b62ab69594f77f08acd8762f8d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
189	2024-03-09 06:21:59	<u>0x914fab6067934ec8552a6a283d6f66470b0487b62ab69594f77f08acd8762f8d</u>	- 0.0000619815000000 00 ETH  0.24 USD	✓
190	2024-03-09 06:21:59	<u>0x914fab6067934ec8552a6a283d6f66470b0487b62ab69594f77f08acd8762f8d</u>	- 0.0019378851818452 07 ETH  7.63 USD	✓
191	2024-03-09 05:21:35	<u>0xcb62bac67c7854c39668bceb74ab95423170adc3a78ce87856b885a56795a83a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
192	2024-03-09 05:21:35	<u>0xcb62bac67c7854c39668bceb74ab95423170adc3a78ce87856b885a56795a83a</u>	- 0.0000605400000000 00 ETH  0.23 USD	✓
193	2024-03-09 05:21:35	<u>0xcb62bac67c7854c39668bceb74ab95423170adc3a78ce87856b885a56795a83a</u>	- 0.0017932223965536 00 ETH  7.02 USD	✓
194	2024-03-09 05:21:35	<u>0x9c55333fc2836bbd2456dcc7dfbbe4ad2141a834ab43e5a8b9fa2dd299cbb0d1</u>	+ 0.0011319848833069 80 ETH  4.43 USD	✓
195	2024-03-09 04:21:59	<u>0x2e42afd0434b7c5838a268b832c30af241a0e04023821eefa81825e4ceb578ff</u>	+ 0.0055241255532299 33 ETH  21.68 USD	✓






#	Date & time	Transaction Id	Amount	
196	2024-03-01 02:25:35	<u>0xa3325217dd28b31429fd</u> <u>c7a1c6893ab7177788e9ff</u> <u>f268d4e61839879d077467</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
197	2024-03-01 02:25:35	<u>0xa3325217dd28b31429fd</u> <u>c7a1c6893ab7177788e9ff</u> <u>f268d4e61839879d077467</u>	- 0.0000619635000000 00 ETH  0.20 USD	✓
198	2024-03-01 02:25:35	<u>0xa3325217dd28b31429fd</u> <u>c7a1c6893ab7177788e9ff</u> <u>f268d4e61839879d077467</u>	- 0.0015829622842168 37 ETH  5.32 USD	✓
199	2024-02-29 02:24:59	<u>0xc0d0e76b87ab9d953931</u> <u>3859fe79144d53ae050768</u> <u>6c4eb7fd1720c5f0e10aee</u>	+ 0.0009995982680177 80 ETH  3.40 USD	✓
200	2024-02-22 20:36:35	<u>0x5af3d9d1be7cb244213d</u> <u>6a8690da57c953392b8b0e</u> <u>e64b65a71053113fecf97a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
201	2024-02-22 20:36:35	<u>0x5af3d9d1be7cb244213d</u> <u>6a8690da57c953392b8b0e</u> <u>e64b65a71053113fecf97a</u>	- 0.0000619635000000 00 ETH  0.18 USD	✓
202	2024-02-22 20:36:35	<u>0x5af3d9d1be7cb244213d</u> <u>6a8690da57c953392b8b0e</u> <u>e64b65a71053113fecf97a</u>	- 0.0027510639547704 25 ETH  8.21 USD	✓
203	2024-02-22 20:15:59	<u>0x823f3195c05868f90690</u> <u>d122343166990a1254f9ec</u> <u>595f8d97d0775683495640</u>	+ 0.0049215729212176 34 ETH  14.82 USD	✓
204	2024-02-17 02:21:11	<u>0x0cd6c2eceda4f5218c89</u> <u>ab4c429ffcd1f098ced14b</u> <u>cb42286e599eceb64cd5e6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
205	2024-02-17 02:21:11	<u>0x0cd6c2eceda4f5218c89</u> <u>ab4c429ffcd1f098ced14b</u> <u>cb42286e599eceb64cd5e6</u>	- 0.0000619815000000 00 ETH  0.17 USD	✓
206	2024-02-17 02:21:11	<u>0x0cd6c2eceda4f5218c89</u> <u>ab4c429ffcd1f098ced14b</u> <u>cb42286e599eceb64cd5e6</u>	- 0.0006251325582103 21 ETH  1.74 USD	✓
207	2024-02-10 01:20:47	<u>0xa0e1f437e4eb5124baf1</u> <u>7cb034770ed5e4bad6ac30</u> <u>2a5d7983dbeb019b4253e3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
208	2024-02-10 01:20:47	<u>0xa0e1f437e4eb5124baf1</u> <u>7cb034770ed5e4bad6ac30</u> <u>2a5d7983dbeb019b4253e3</u>	- 0.0000619635000000 00 ETH  0.15 USD	✓
209	2024-02-10 01:20:47	<u>0xa0e1f437e4eb5124baf1</u> <u>7cb034770ed5e4bad6ac30</u> <u>2a5d7983dbeb019b4253e3</u>	- 0.0015637844018510 13 ETH  3.90 USD	✓
210	2024-02-09 23:21:23	<u>0xbcc1b24bed53528c444a</u> <u>b019041c4ae4063795e12f</u> <u>556a11362d3c1522a75634</u>	+ 0.0007866372527424 56 ETH  1.95 USD	✓
211	2024-02-06 23:20:47	<u>0x726778779ea142704aeb</u> <u>eb2b35217f3fc5b567d28a</u> <u>c11e0225079929d90c5c69</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
212	2024-02-06 23:20:47	<u>0x726778779ea142704aeb</u> <u>eb2b35217f3fc5b567d28a</u> <u>c11e0225079929d90c5c69</u>	- 0.0000619635000000 00 ETH  0.14 USD	✓
213	2024-02-06 23:20:47	<u>0x726778779ea142704aeb</u> <u>eb2b35217f3fc5b567d28a</u> <u>c11e0225079929d90c5c69</u>	- 0.0009928561857812 61 ETH  2.35 USD	✓










#	Date & time	Transaction Id	Amount	
214	2024-02-06 23:20:47	<u>0x93f3c66550fa1fcf2932</u> <u>d25696d049ce6707161b0b</u> <u>093cb999bcc233b57240a5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
215	2024-02-06 23:20:47	<u>0x93f3c66550fa1fcf2932</u> <u>d25696d049ce6707161b0b</u> <u>093cb999bcc233b57240a5</u>	- 0.0000605400000000 00 ETH  0.14 USD	✓
216	2024-02-06 23:20:47	<u>0x93f3c66550fa1fcf2932</u> <u>d25696d049ce6707161b0b</u> <u>093cb999bcc233b57240a5</u>	- 0.0009700471001024 40 ETH  2.30 USD	✓
217	2024-02-06 22:21:11	<u>0xfec3ecc4d7b0e9e64a91</u> <u>1b46b2f0effba4374518e7</u> <u>3591890d206b183d312ecc</u>	+ 0.0041382764160567 94 ETH  9.85 USD	✓
218	2024-02-03 19:00:35	<u>0xb34bb245272cda11ea6a</u> <u>7a7c22d5d87e435293c01d</u> <u>5bca427021d2163b35b6bb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
219	2024-02-03 19:00:35	<u>0xb34bb245272cda11ea6a</u> <u>7a7c22d5d87e435293c01d</u> <u>5bca427021d2163b35b6bb</u>	- 0.0000619635000000 00 ETH  0.14 USD	✓
220	2024-02-03 19:00:35	<u>0xb34bb245272cda11ea6a</u> <u>7a7c22d5d87e435293c01d</u> <u>5bca427021d2163b35b6bb</u>	- 0.0005690118493006 45 ETH  1.31 USD	✓
221	2024-02-03 00:00:47	<u>0x7b831169dab1cc199f1b</u> <u>4f6a7a9ae2eb96afdfa0db</u> <u>4984f899c29bdb52190c8c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
222	2024-02-03 00:00:47	<u>0x7b831169dab1cc199f1b</u> <u>4f6a7a9ae2eb96afdfa0db</u> <u>4984f899c29bdb52190c8c</u>	- 0.0000619815000000 00 ETH  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
223	2024-02-03 00:00:47	<u>0x7b831169dab1cc199f1b4f6a7a9ae2eb96afdfa0db4984f899c29bdb52190c8c</u>	- 0.0006102707591776 67 ETH  1.41 USD	✓
224	2024-02-01 21:20:47	<u>0xef6da3c57415b2d494819358b7bab62170de0f6730dff29ddf9f13e5b7ff511f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
225	2024-02-01 21:20:47	<u>0xef6da3c57415b2d494819358b7bab62170de0f6730dff29ddf9f13e5b7ff511f</u>	- 0.0000619635000000 00 ETH  0.14 USD	✓
226	2024-02-01 21:20:47	<u>0xef6da3c57415b2d494819358b7bab62170de0f6730dff29ddf9f13e5b7ff511f</u>	- 0.0010917364030011 43 ETH  2.51 USD	✓
227	2024-02-01 20:20:59	<u>0xe02ca17a989c1d5eb4f67463af5759b95db847c4a90ed48be5110cc8a97a4ef</u>	+ 0.0007913962068196 38 ETH  1.81 USD	✓
228	2024-02-01 04:21:23	<u>0xc459ce05e39b1c2294dfea657a9eb4cccc4884fb8ad3ac5c9220a30b6ac7eb7d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
229	2024-02-01 04:21:23	<u>0xc459ce05e39b1c2294dfea657a9eb4cccc4884fb8ad3ac5c9220a30b6ac7eb7d</u>	- 0.0000619815000000 00 ETH  0.14 USD	✓
230	2024-02-01 04:21:23	<u>0xc459ce05e39b1c2294dfea657a9eb4cccc4884fb8ad3ac5c9220a30b6ac7eb7d</u>	- 0.0007416628619742 72 ETH  1.67 USD	✓
231	2024-02-01 03:21:35	<u>0xc63534c21f0731c7226f7327344214b086c9de0bc08cf4751db98b339ada7ea1</u>	+ 0.0005914428991872 47 ETH  1.33 USD	✓

#	Date & time	Transaction Id	Amount	
232	2024-01-30 20:20:47	<u>0x4be1067153b54cb4fd1c</u> <u>65becd93480542ccc00ee5</u> <u>5c632fe370d6f9a5e0e504</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
233	2024-01-30 20:20:47	<u>0x4be1067153b54cb4fd1c</u> <u>65becd93480542ccc00ee5</u> <u>5c632fe370d6f9a5e0e504</u>	- 0.0000619635000000 00 ETH  0.14 USD	✓
234	2024-01-30 20:20:47	<u>0x4be1067153b54cb4fd1c</u> <u>65becd93480542ccc00ee5</u> <u>5c632fe370d6f9a5e0e504</u>	- 0.0009351290419989 28 ETH  2.21 USD	✓
235	2024-01-30 20:20:35	<u>0xe58c46c9252db4dfec7d</u> <u>630b2e10853faa34cc515d</u> <u>391dc4ff98e24a86dfaa2b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
236	2024-01-30 20:20:35	<u>0xe58c46c9252db4dfec7d</u> <u>630b2e10853faa34cc515d</u> <u>391dc4ff98e24a86dfaa2b</u>	- 0.0000605400000000 00 ETH  0.14 USD	✓
237	2024-01-30 20:20:35	<u>0xe58c46c9252db4dfec7d</u> <u>630b2e10853faa34cc515d</u> <u>391dc4ff98e24a86dfaa2b</u>	- 0.0008993381729743 60 ETH  2.13 USD	✓
238	2024-01-30 19:20:59	<u>0x2cb47726c24ff61b2927</u> <u>c59c68e4b1926094b9a400</u> <u>f933376c5c4601cad8d607</u>	+ 0.0039330772113078 78 ETH  9.34 USD	✓
239	2024-01-29 01:00:23	<u>0x82cd316fc176cf398aa8</u> <u>023692614e264d35c221d1</u> <u>2a7dac85426d746d61e67f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
240	2024-01-29 01:00:23	<u>0x82cd316fc176cf398aa8</u> <u>023692614e264d35c221d1</u> <u>2a7dac85426d746d61e67f</u>	- 0.0000619815000000 00 ETH  0.14 USD	✓


#	Date & time	Transaction Id	Amount	
241	2024-01-29 01:00:23	<u>0x82cd316fc176cf398aa8</u> <u>023692614e264d35c221d1</u> <u>2a7dac85426d746d61e67f</u>	- 0.0003952522297529 40 ETH  0.89 USD	✓
242	2024-01-25 20:20:35	<u>0xd511ea247a8006918468</u> <u>29f5dd1fd0308039235b3e</u> <u>121e71a0df6636a00a7a5f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
243	2024-01-25 20:20:35	<u>0xd511ea247a8006918468</u> <u>29f5dd1fd0308039235b3e</u> <u>121e71a0df6636a00a7a5f</u>	- 0.0000619635000000 00 ETH  0.13 USD	✓
244	2024-01-25 20:20:35	<u>0xd511ea247a8006918468</u> <u>29f5dd1fd0308039235b3e</u> <u>121e71a0df6636a00a7a5f</u>	- 0.0010293456901562 96 ETH  2.28 USD	✓
245	2024-01-25 19:20:47	<u>0xdf6c98c6d5d2d2f17f15</u> <u>5cbe01b3447d3b49fbc4b2</u> <u>aa8039abcb622e092a7c1b</u>	+ 0.0015134362501078 36 ETH  3.35 USD	✓
246	2024-01-25 03:40:35	<u>0x9a5b6433d409e2ff997d</u> <u>26499a97d42e8eb7ae059c</u> <u>8270c350239f4060854a83</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
247	2024-01-25 03:40:35	<u>0x9a5b6433d409e2ff997d</u> <u>26499a97d42e8eb7ae059c</u> <u>8270c350239f4060854a83</u>	- 0.0000619635000000 00 ETH  0.13 USD	✓
248	2024-01-25 03:40:35	<u>0x9a5b6433d409e2ff997d</u> <u>26499a97d42e8eb7ae059c</u> <u>8270c350239f4060854a83</u>	- 0.0004386783424069 21 ETH  0.97 USD	✓
249	2024-01-25 03:20:47	<u>0xbf026805a52b4695602d</u> <u>4356e2be979c953c228adf</u> <u>fc7b5001de39b6cad07a14</u>	+ 0.0003044927160786 28 ETH  0.67 USD	✓

#	Date & time	Transaction Id	Amount	
250	2024-01-23 17:20:47	<u>0x4dc87599735f3adac88d</u> <u>d3bff75d04214a053f922e</u> <u>5feea3677a7c65b2d9c170</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
251	2024-01-23 17:20:47	<u>0x4dc87599735f3adac88d</u> <u>d3bff75d04214a053f922e</u> <u>5feea3677a7c65b2d9c170</u>	- 0.0000619635000000 00 ETH  0.13 USD	✓
252	2024-01-23 17:20:47	<u>0x4dc87599735f3adac88d</u> <u>d3bff75d04214a053f922e</u> <u>5feea3677a7c65b2d9c170</u>	- 0.0007648678101215 65 ETH  1.68 USD	✓
253	2024-01-23 16:40:47	<u>0x6819eb62fa2e1607e5bb</u> <u>0c2457a25c940a5f0c080e</u> <u>5e5a24c79cb7430c13a59f</u>	+ 0.0010035637299911 44 ETH  2.21 USD	✓
254	2024-01-21 23:20:23	<u>0x7c7a4ea96a51e17e6c98</u> <u>d42b337e2837b2bf9d443a</u> <u>a4d781051c875af57f0b3f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
255	2024-01-21 23:20:23	<u>0x7c7a4ea96a51e17e6c98</u> <u>d42b337e2837b2bf9d443a</u> <u>a4d781051c875af57f0b3f</u>	- 0.0000619635000000 00 ETH  0.15 USD	✓
256	2024-01-21 23:20:23	<u>0x7c7a4ea96a51e17e6c98</u> <u>d42b337e2837b2bf9d443a</u> <u>a4d781051c875af57f0b3f</u>	- 0.0004738143415756 09 ETH  1.16 USD	✓
257	2024-01-19 21:20:35	<u>0x3a6b0a3ceacf8e074a94</u> <u>50b1d0333d04be12f88d6c</u> <u>e090ae0e3355efe6401d56</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
258	2024-01-19 21:20:35	<u>0x3a6b0a3ceacf8e074a94</u> <u>50b1d0333d04be12f88d6c</u> <u>e090ae0e3355efe6401d56</u>	- 0.0000619815000000 00 ETH  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
259	2024-01-19 21:20:35	<u>0x3a6b0a3ceacf8e074a9450b1d0333d04be12f88d6ce090ae0e3355efe6401d56</u>	- 0.0008715013636397 74 ETH  2.16 USD	✓
260	2024-01-17 20:20:59	<u>0x724619faf9e04b5d57521f235f9907559c0b900f62141a7031bb6625aa26de9c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
261	2024-01-17 20:20:59	<u>0x724619faf9e04b5d57521f235f9907559c0b900f62141a7031bb6625aa26de9c</u>	- 0.0000619635000000 00 ETH  0.15 USD	✓
262	2024-01-17 20:20:59	<u>0x724619faf9e04b5d57521f235f9907559c0b900f62141a7031bb6625aa26de9c</u>	- 0.0012503224767524 96 ETH  3.17 USD	✓
263	2024-01-17 19:20:59	<u>0x1e32441494805416e1d57e7cd76a0920c6a273eb9d5ee1efedc7098d0f51675c</u>	+ 0.0005803548469647 86 ETH  1.47 USD	✓
264	2024-01-16 19:20:59	<u>0x62671a5d2d5a3551d9b4b7557a4d31b19b19815d59bca6f0960b288f25566df4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
265	2024-01-16 19:20:59	<u>0x62671a5d2d5a3551d9b4b7557a4d31b19b19815d59bca6f0960b288f25566df4</u>	- 0.0000619635000000 00 ETH  0.15 USD	✓
266	2024-01-16 19:20:59	<u>0x62671a5d2d5a3551d9b4b7557a4d31b19b19815d59bca6f0960b288f25566df4</u>	- 0.0014644721037271 79 ETH  3.76 USD	✓
267	2024-01-16 18:20:59	<u>0xe44103f3a2aeac50b003db2fb43a700a3896f274814b54c078773e4cc74a4757</u>	+ 0.0027144288028012 96 ETH  6.94 USD	✓

#	Date & time	Transaction Id	Amount	
268	2024-01-15 23:40:35	<u>0x9a9ec719a3501d9fcc53</u> <u>6e4d92bc490e1d7b749409</u> <u>d5a922edb845f86eb349d4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
269	2024-01-15 23:40:35	<u>0x9a9ec719a3501d9fcc53</u> <u>6e4d92bc490e1d7b749409</u> <u>d5a922edb845f86eb349d4</u>	- 0.0000619635000000 00 ETH  0.15 USD	✓
270	2024-01-15 23:40:35	<u>0x9a9ec719a3501d9fcc53</u> <u>6e4d92bc490e1d7b749409</u> <u>d5a922edb845f86eb349d4</u>	- 0.0009494574855806 65 ETH  2.38 USD	✓
271	2024-01-13 18:20:47	<u>0x57e24eb4f75596948d43</u> <u>9d9e27cd7fd06f9251cf92</u> <u>0a74850ec6035468a53426</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
272	2024-01-13 18:20:47	<u>0x57e24eb4f75596948d43</u> <u>9d9e27cd7fd06f9251cf92</u> <u>0a74850ec6035468a53426</u>	- 0.0000619815000000 00 ETH  0.15 USD	✓
273	2024-01-13 18:20:47	<u>0x57e24eb4f75596948d43</u> <u>9d9e27cd7fd06f9251cf92</u> <u>0a74850ec6035468a53426</u>	- 0.0007216158950252 84 ETH  1.84 USD	✓
274	2024-01-11 04:20:59	<u>0xcd2cb0714be6f23d7f4c</u> <u>03936654c9710ff0876be1</u> <u>428e39da682964cb6c9bab</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
275	2024-01-11 04:20:59	<u>0xcd2cb0714be6f23d7f4c</u> <u>03936654c9710ff0876be1</u> <u>428e39da682964cb6c9bab</u>	- 0.0000619635000000 00 ETH  0.16 USD	✓
276	2024-01-11 04:20:59	<u>0xcd2cb0714be6f23d7f4c</u> <u>03936654c9710ff0876be1</u> <u>428e39da682964cb6c9bab</u>	- 0.0010270004360820 27 ETH  2.68 USD	✓










#	Date & time	Transaction Id	Amount	
277	2024-01-11 04:20:47	<u>0x09332081d832beee6d3634ad601be09d7b7860b2d5b01e4c263435072c8db679</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
278	2024-01-11 04:20:47	<u>0x09332081d832beee6d3634ad601be09d7b7860b2d5b01e4c263435072c8db679</u>	- 0.0000443910000000 00 ETH  0.11 USD	✓
279	2024-01-11 04:20:47	<u>0x09332081d832beee6d3634ad601be09d7b7860b2d5b01e4c263435072c8db679</u>	- 0.0007423190883836 40 ETH  1.94 USD	✓
280	2024-01-11 03:21:35	<u>0x3d72cf7e5f60564c88359868d1554347a430d4d986018d8207501600900fa2a2</u>	+ 0.0045460443827863 73 ETH  11.87 USD	✓
281	2023-12-30 03:20:35	<u>0x910e6b9693b901c7285178cdeba35e84546554ee52f758520bae31c83c5f2fc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
282	2023-12-30 03:20:35	<u>0x910e6b9693b901c7285178cdeba35e84546554ee52f758520bae31c83c5f2fc</u>	- 0.0000619635000000 00 ETH  0.14 USD	✓
283	2023-12-30 03:20:35	<u>0x910e6b9693b901c7285178cdeba35e84546554ee52f758520bae31c83c5f2fc</u>	- 0.0006296837537686 71 ETH  1.44 USD	✓
284	2023-12-30 03:00:59	<u>0x6ee1ecc17a39a329907e1686e37f5fb69395ac1f86c4d0f3e2d0143eb065cb15</u>	+ 0.0007654376816217 77 ETH  1.75 USD	✓
285	2023-12-29 05:20:35	<u>0x22200ef46634ae064c2bf082eda1bc9582e4105d5d2731bcae6900e2615deb8c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
286	2023-12-29 05:20:35	<u>0x22200ef46634ae064c2b f082eda1bc9582e4105d5d 2731bcae6900e2615deb8c</u>	- 0.0000619635000000 00 ETH  0.14 USD	✓
287	2023-12-29 05:20:35	<u>0x22200ef46634ae064c2b f082eda1bc9582e4105d5d 2731bcae6900e2615deb8c</u>	- 0.0007865819640455 75 ETH  1.85 USD	✓
288	2023-12-28 20:20:59	<u>0xdfba02b0472786bf294e f9650ea2dc8dd9ac7659f4 01edeefb0bcbcf8fc39d05</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
289	2023-12-28 20:20:59	<u>0xdfba02b0472786bf294e f9650ea2dc8dd9ac7659f4 01edeefb0bcbcf8fc39d05</u>	- 0.0000619635000000 00 ETH  0.14 USD	✓
290	2023-12-28 20:20:59	<u>0xdfba02b0472786bf294e f9650ea2dc8dd9ac7659f4 01edeefb0bcbcf8fc39d05</u>	- 0.0008581008457142 69 ETH  2.01 USD	✓
291	2023-12-23 09:21:35	<u>0x5a21da4d346d5bdb1462 33f7316e84e1184e8694f1 db7cb4f3f565a07e1dde11</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
292	2023-12-23 09:21:35	<u>0x5a21da4d346d5bdb1462 33f7316e84e1184e8694f1 db7cb4f3f565a07e1dde11</u>	- 0.0000619635000000 00 ETH  0.14 USD	✓
293	2023-12-23 09:21:35	<u>0x5a21da4d346d5bdb1462 33f7316e84e1184e8694f1 db7cb4f3f565a07e1dde11</u>	- 0.0008108145575065 05 ETH  1.85 USD	✓
294	2023-12-20 03:20:47	<u>0xd81a44d3151312445584 ec5b34d5bc19a5a6e554bb 9a50ea4ff918ab9319ebc4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
295	2023-12-20 03:20:47	<u>0xd81a44d3151312445584</u> <u>ec5b34d5bc19a5a6e554bb</u> <u>9a50ea4ff918ab9319ebc4</u>	- 0.0000619815000000 00 ETH  0.13 USD	✓
296	2023-12-20 03:20:47	<u>0xd81a44d3151312445584</u> <u>ec5b34d5bc19a5a6e554bb</u> <u>9a50ea4ff918ab9319ebc4</u>	- 0.0016118038256530 00 ETH  3.52 USD	✓
297	2023-12-20 02:20:59	<u>0xb9676c2e12aa935015db</u> <u>4e83ff8d1c2ffeb37c98ae</u> <u>062c16e2b018f5836e09a2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
298	2023-12-20 02:20:59	<u>0xb9676c2e12aa935015db</u> <u>4e83ff8d1c2ffeb37c98ae</u> <u>062c16e2b018f5836e09a2</u>	- 0.0000445635000000 00 ETH  0.09 USD	✓
299	2023-12-20 02:20:59	<u>0xb9676c2e12aa935015db</u> <u>4e83ff8d1c2ffeb37c98ae</u> <u>062c16e2b018f5836e09a2</u>	- 0.0009742158483125 58 ETH  2.12 USD	✓
300	2023-12-20 02:20:59	<u>0xf859792f709ed715d0d1</u> <u>96e9be64d7d331e0361cfc</u> <u>70d93cf30bd173ec36ff40</u>	+ 0.0028605460053349 73 ETH  6.25 USD	✓
301	2023-12-12 18:25:23	<u>0x54e17f08b333705ef343</u> <u>932a47b9f22752365bc29b</u> <u>04d401f6a85ff3fa92f315</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
302	2023-12-12 18:25:23	<u>0x54e17f08b333705ef343</u> <u>932a47b9f22752365bc29b</u> <u>04d401f6a85ff3fa92f315</u>	- 0.0000656055000000 00 ETH  0.14 USD	✓
303	2023-12-12 18:25:23	<u>0x54e17f08b333705ef343</u> <u>932a47b9f22752365bc29b</u> <u>04d401f6a85ff3fa92f315</u>	- 0.0022686768856546 95 ETH  4.96 USD	✓

#	Date & time	Transaction Id	Amount	
304	2023-12-12 18:04:23	<u>0x01b3021172148f007ec9 c9e59bf334829f6a9281e2 1aef00179b73effd51ab7a</u>	+ 0.0004472158533782 40 ETH  0.97 USD	✓
305	2023-12-12 17:43:35	<u>0xc444be184c2d5d3b714d 74e59dcdb510ecfc707d31 a9e033a52b3f44ab9b895b</u>	+ 0.0012926826859769 10 ETH  2.83 USD	✓
306	2023-12-12 10:56:47	<u>0x84ff958a71fb7bb8f1b5 5a2aa9b8047bf2e5edd3e1 e33d8d2db1deb9a8029f8</u>	+ 0.0028033936946794 55 ETH  6.19 USD	✓
307	2023-10-04 00:20:35	<u>0x4f69cc59f4b11b6f9386 be2713d77a7e905ae70e49 98a9a46f46476e776ca74c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
308	2023-10-04 00:20:35	<u>0x4f69cc59f4b11b6f9386 be2713d77a7e905ae70e49 98a9a46f46476e776ca74c</u>	- 0.0000619635000000 00 ETH  0.10 USD	✓
309	2023-10-04 00:20:35	<u>0x4f69cc59f4b11b6f9386 be2713d77a7e905ae70e49 98a9a46f46476e776ca74c</u>	- 0.0003223146781444 74 ETH  0.52 USD	✓
310	2023-10-03 19:20:35	<u>0x534e32cefd1a9535574c 7148d7106fbfb8db3a16b6 d61e3b0f916699e7493489</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
311	2023-10-03 19:20:35	<u>0x534e32cefd1a9535574c 7148d7106fbfb8db3a16b6 d61e3b0f916699e7493489</u>	- 0.0000619635000000 00 ETH  0.10 USD	✓
312	2023-10-03 19:20:35	<u>0x534e32cefd1a9535574c 7148d7106fbfb8db3a16b6 d61e3b0f916699e7493489</u>	- 0.0006322834966053 57 ETH  1.04 USD	✓






#	Date & time	Transaction Id	Amount	
313	2023-08-31 19:21:11	<u>0xbf9aca1a72f6e5b07784</u> <u>fb57280b5aa75941ef25d6</u> <u>4479e20ae89c72831af505</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
314	2023-08-31 19:21:11	<u>0xbf9aca1a72f6e5b07784</u> <u>fb57280b5aa75941ef25d6</u> <u>4479e20ae89c72831af505</u>	- 0.0000619815000000 00 ETH  0.10 USD	✓
315	2023-08-31 19:21:11	<u>0xbf9aca1a72f6e5b07784</u> <u>fb57280b5aa75941ef25d6</u> <u>4479e20ae89c72831af505</u>	- 0.0013435413310104 59 ETH  2.22 USD	✓
316	2023-08-31 18:21:23	<u>0x509c1c35866351bbfda2</u> <u>fbfc502db312c6c82bb2d3</u> <u>f5ddd560406d75a576c20d</u>	+ 0.0009818730118404 70 ETH  1.62 USD	✓
317	2023-07-10 11:00:35	<u>0xa2adcb1cdc727f312339</u> <u>027e5e5c2cde53a07bc045</u> <u>345e173b8e1dcb94afe6fa</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
318	2023-07-10 11:00:35	<u>0xa2adcb1cdc727f312339</u> <u>027e5e5c2cde53a07bc045</u> <u>345e173b8e1dcb94afe6fa</u>	- 0.0000619635000000 00 ETH  0.11 USD	✓
319	2023-07-10 11:00:35	<u>0xa2adcb1cdc727f312339</u> <u>027e5e5c2cde53a07bc045</u> <u>345e173b8e1dcb94afe6fa</u>	- 0.0006492450072006 25 ETH  1.21 USD	✓
320	2023-06-05 20:20:59	<u>0x6c2d51cdc55c48d5e3c6</u> <u>39039be573e62820b01985</u> <u>2e42dc752be13e60cfa79a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
321	2023-06-05 20:20:59	<u>0x6c2d51cdc55c48d5e3c6</u> <u>39039be573e62820b01985</u> <u>2e42dc752be13e60cfa79a</u>	- 0.0000619815000000 00 ETH  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
322	2023-06-05 20:20:59	<u>0x6c2d51cdc55c48d5e3c639039be573e62820b019852e42dc752be13e60cfa79a</u>	- 0.0012900531860784 68 ETH  2.32 USD	✓
323	2023-06-05 19:20:59	<u>0x304a456dba1d6a3c9c45626fb7056a5b106147242c ccaad925efbc9027b90167</u>	+ 0.0029798813852067 11 ETH  5.38 USD	✓
324	2023-06-04 01:40:47	<u>0xc5a94abe1d72eb07bf31c74fcf108362d7284b1980118cd9427397f09d3b6b26</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
325	2023-06-04 01:40:47	<u>0xc5a94abe1d72eb07bf31c74fcf108362d7284b1980118cd9427397f09d3b6b26</u>	- 0.0000619815000000 00 ETH  0.11 USD	✓
326	2023-06-04 01:40:47	<u>0xc5a94abe1d72eb07bf31c74fcf108362d7284b1980118cd9427397f09d3b6b26</u>	- 0.0007849274937185 36 ETH  1.48 USD	✓
327	2023-05-16 01:20:59	<u>0x42fc4073e472e00b36f35fad24509cdc2b5ee440ef7a179ac62323772bd64deb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
328	2023-05-16 01:20:59	<u>0x42fc4073e472e00b36f35fad24509cdc2b5ee440ef7a179ac62323772bd64deb</u>	- 0.0000619815000000 00 ETH  0.11 USD	✓
329	2023-05-16 01:20:59	<u>0x42fc4073e472e00b36f35fad24509cdc2b5ee440ef7a179ac62323772bd64deb</u>	- 0.0015138624584280 19 ETH  2.73 USD	✓
330	2023-05-15 23:20:59	<u>0x61b457af9abfe3b8b9673881fc9adf1720706a1514e407bb975ccb9ea867edd8</u>	+ 0.0024548551852472 94 ETH  4.45 USD	✓

#	Date & time	Transaction Id	Amount	
331	2023-03-09 16:20:59	<u>0xef5629c592a1973e8912</u> <u>65638b4b6803c05c355a35</u> <u>075b4ee78f7a8cc163b889</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
332	2023-03-09 16:20:59	<u>0xef5629c592a1973e8912</u> <u>65638b4b6803c05c355a35</u> <u>075b4ee78f7a8cc163b889</u>	- 0.0000619635000000 00 ETH  0.09 USD	✓
333	2023-03-09 16:20:59	<u>0xef5629c592a1973e8912</u> <u>65638b4b6803c05c355a35</u> <u>075b4ee78f7a8cc163b889</u>	- 0.0014735667067165 31 ETH  2.24 USD	✓
334	2023-03-09 15:20:59	<u>0x08a3e76bd8034da52d38</u> <u>d4e880175e4e7604bf2f2d</u> <u>cf7b5f0f50fe1839cdfef70</u>	+ 0.0009534550966474 65 ETH  1.46 USD	✓
335	2023-02-24 18:20:59	<u>0xf26fc793bea98b048cc</u> <u>154e0bde5f368d5247c7e7</u> <u>6ca85a8a25175c470375ac</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
336	2023-02-24 18:20:59	<u>0xf26fc793bea98b048cc</u> <u>154e0bde5f368d5247c7e7</u> <u>6ca85a8a25175c470375ac</u>	- 0.0000619635000000 00 ETH  0.09 USD	✓
337	2023-02-24 18:20:59	<u>0xf26fc793bea98b048cc</u> <u>154e0bde5f368d5247c7e7</u> <u>6ca85a8a25175c470375ac</u>	- 0.0011955376169334 52 ETH  1.90 USD	✓
338	2023-02-24 17:21:11	<u>0x76ff7850a771ce97f028</u> <u>670f764842d3edd2dafbef</u> <u>8b7d28466b2503d402ad0a</u>	+ 0.0019717891025166 74 ETH  3.14 USD	✓
339	2023-02-21 12:21:35	<u>0xeeb25ef8cbce4f640698</u> <u>00db62dee0269a85bf4571</u> <u>d24af20a9a6a42037dc681</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
340	2023-02-21 12:21:35	<u>0xeeb25ef8cbce4f64069800db62dee0269a85bf4571d24af20a9a6a42037dc681</u>	- 0.0000619815000000 00 ETH  0.10 USD	✓
341	2023-02-21 12:21:35	<u>0xeeb25ef8cbce4f64069800db62dee0269a85bf4571d24af20a9a6a42037dc681</u>	- 0.0010273567981471 13 ETH  1.72 USD	✓
342	2023-02-21 11:21:11	<u>0xb38678a8115b0c985cae902609b5bdd4d1f4e85f7e73cddde7127eb66c5379d</u>	+ 0.0019587351984658 11 ETH  3.27 USD	✓
343	2022-12-19 17:12:47	<u>0x093ee9a30196e0f9c18de55dba1265c9e0ba6d92e98ddbc6be8eb9891cf592fd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
344	2022-12-19 17:12:47	<u>0x093ee9a30196e0f9c18de55dba1265c9e0ba6d92e98ddbc6be8eb9891cf592fd</u>	- 0.0000527130000000 00 ETH  0.06 USD	✓
345	2022-12-19 17:12:47	<u>0x093ee9a30196e0f9c18de55dba1265c9e0ba6d92e98ddbc6be8eb9891cf592fd</u>	- 0.0004617968473763 94 ETH  0.54 USD	✓
346	2022-12-19 12:27:47	<u>0x22c287f4e1efcb04777f0d6d8bfd24c28c88b8f9a560af023aeb9e75eaccb2e9</u>	+ 0.0012455080573296 18 ETH  1.47 USD	✓
347	2022-09-13 10:23:46	<u>0xf4122585f82673204ca26a45500b3b8da6171e2759078b8b6fc8a07ebf8eb31</u>	- 0.2245343839543690 05 ETH  388.84 USD	✓
348	2022-09-13 10:23:46	<u>0xf4122585f82673204ca26a45500b3b8da6171e2759078b8b6fc8a07ebf8eb31</u>	- 0.0000315000000000 00 ETH  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
349	2022-09-13 10:23:46	<u>0x0f4122585f82673204ca</u> <u>26a45500b3b8da6171e275</u> <u>9078b8b6fc8a07ebf8eb31</u>	- 0.0001019142770940 00 ETH  0.17 USD	✓
350	2022-09-13 08:41:27	<u>0xd0a448d87c74cf507a35</u> <u>56780c9cec6accab365ca6</u> <u>89db42da1d57928cfeab90</u>	+ 0.2246458329999999 89 ETH  386.85 USD	✓
351	2022-08-27 08:21:02	<u>0xbe6302e3b0fa89322f5e</u> <u>aa689ce91fa8a5af1a904e</u> <u>74ec3a3bdaa747b1cec59c</u>	- 0.2112884982834820 07 ETH  317.39 USD	✓
352	2022-08-27 08:21:02	<u>0xbe6302e3b0fa89322f5e</u> <u>aa689ce91fa8a5af1a904e</u> <u>74ec3a3bdaa747b1cec59c</u>	- 0.0000315000000000 00 ETH  0.04 USD	✓
353	2022-08-27 08:21:02	<u>0xbe6302e3b0fa89322f5e</u> <u>aa689ce91fa8a5af1a904e</u> <u>74ec3a3bdaa747b1cec59c</u>	- 0.0000930376858530 00 ETH  0.13 USD	✓
354	2022-08-27 07:58:37	<u>0xc838e9058d09a237b653</u> <u>a02c2039d19fc91f65bd14</u> <u>318ebdfd71fb804ba860e0</u>	+ 0.2114925790000000 14 ETH  317.70 USD	✓
355	2022-08-20 03:08:23	<u>0x01557fad68226af65465</u> <u>da3375d573158b9408d71e</u> <u>1d715b53f2dc5373079c04</u>	- 0.2279761695009632 77 ETH  371.06 USD	✓
356	2022-08-20 03:08:23	<u>0x01557fad68226af65465</u> <u>da3375d573158b9408d71e</u> <u>1d715b53f2dc5373079c04</u>	- 0.0000420000000000 00 ETH  0.06 USD	✓
357	2022-08-20 03:08:23	<u>0x01557fad68226af65465</u> <u>da3375d573158b9408d71e</u> <u>1d715b53f2dc5373079c04</u>	- 0.0001010643408600 00 ETH  0.16 USD	✓


#	Date & time	Transaction Id	Amount	
358	2022-08-19 09:05:43	<u>0x866a9e65bcc0db3ceaab</u> <u>a4665446e15d5e5434469f</u> <u>4425704a5e0018fa99aa7c</u>	+ 0.2272777950000000 05 ETH  394.85 USD	✓
359	2022-08-13 14:20:27	<u>0x5162abfd40b9770c281b</u> <u>20e753b407498935795afe</u> <u>61bf6d0a23dd6236e51b23</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
360	2022-08-13 14:20:27	<u>0x5162abfd40b9770c281b</u> <u>20e753b407498935795afe</u> <u>61bf6d0a23dd6236e51b23</u>	- 0.0000619635000000 00 ETH  0.12 USD	✓
361	2022-08-13 14:20:27	<u>0x5162abfd40b9770c281b</u> <u>20e753b407498935795afe</u> <u>61bf6d0a23dd6236e51b23</u>	- 0.0002622280398363 02 ETH  0.51 USD	✓
362	2022-08-13 14:01:01	<u>0x0d39402d1e664acce142</u> <u>8679ea166d8001a4495118</u> <u>abbfac8127744a43464f18</u>	+ 0.0011305083630425 66 ETH  2.24 USD	✓
363	2022-08-13 09:01:26	<u>0xc486d51f107e60532fe3</u> <u>d8933180edaeef126022e25</u> <u>a7edfd793266174b30b901</u>	- 0.2321995154547820 13 ETH  464.86 USD	✓
364	2022-08-13 09:01:26	<u>0xc486d51f107e60532fe3</u> <u>d8933180edaeef126022e25</u> <u>a7edfd793266174b30b901</u>	- 0.0000362625806550 00 ETH  0.07 USD	✓
365	2022-08-13 09:01:26	<u>0xc486d51f107e60532fe3</u> <u>d8933180edaeef126022e25</u> <u>a7edfd793266174b30b901</u>	- 0.0001978088349930 00 ETH  0.39 USD	✓
366	2022-08-13 08:46:22	<u>0x694de998b88c1f94924b</u> <u>08ba484f2f8937f207accb</u> <u>b92e7be3b15cc713e7ffc5</u>	+ 0.2323998399999999 96 ETH  465.26 USD	✓






#	Date & time	Transaction Id	Amount	
367	2022-08-07 08:41:15	<u>0x9fe641000b208ec692f809c53c56bc126c5cbcc998aadfe97f22c178c903aeef</u>	- 0.2153202946724530 05 ETH  362.69 USD	✓
368	2022-08-07 08:41:15	<u>0x9fe641000b208ec692f809c53c56bc126c5cbcc998aadfe97f22c178c903aeef</u>	- 0.0000315000000000 00 ETH  0.05 USD	✓
369	2022-08-07 08:41:15	<u>0x9fe641000b208ec692f809c53c56bc126c5cbcc998aadfe97f22c178c903aeef</u>	- 0.0001145617474470 00 ETH  0.19 USD	✓
370	2022-08-07 08:32:04	<u>0x76a3d27dc5ba2859d2c4aa2c9a0f09f567200355ce6de5facd60e054ec23dd87</u>	+ 0.2155283950000000 11 ETH  363.04 USD	✓
371	2022-08-03 10:03:44	<u>0x373d4c47e4e7b6e12b44836dcaa0352047f4a0cf8355495b769f53df7c7181f2</u>	- 0.9573991216517819 81 ETH  1,588.48 USD	✓
372	2022-08-03 10:03:44	<u>0x373d4c47e4e7b6e12b44836dcaa0352047f4a0cf8355495b769f53df7c7181f2</u>	- 0.0000420000000000 00 ETH  0.06 USD	✓
373	2022-08-03 10:03:44	<u>0x373d4c47e4e7b6e12b44836dcaa0352047f4a0cf8355495b769f53df7c7181f2</u>	- 0.0001379201876220 00 ETH  0.22 USD	✓
374	2022-08-01 15:01:29	<u>0x3a3bc32055fc95cb29db9b21641f47fd50ab040333f8b1610af0b92dd0c94f7a</u>	+ 0.2216058640000000 14 ETH  370.65 USD	✓
375	2022-07-18 07:42:02	<u>0xd0f53175fb961e80644afd0cf1802a4a30ee03631d13c416e724aea2fd1719638</u>	+ 0.2333362170000000 12 ETH  346.32 USD	✓

#	Date & time	Transaction Id	Amount	
376	2022-07-12 08:03:34	<u>0x58bc570a3af43f2564d077cd2db2344a6547c7d81d4815ae6fa8872b9d4ae1fe</u>	+ 0.2338268360000000 10 ETH  246.59 USD	✓
377	2022-07-06 10:16:24	<u>0x48a75c73fc1ea82ee5b146a90829f0b0e0c10bf02414778c1201a6b277c6ca1b</u>	+ 0.2388356729999999 98 ETH  270.86 USD	✓
378	2022-06-30 11:13:25	<u>0xe496e93a1053fda6f12702760e03effa69616d5c2c4b25cabd10556cb3666bb9</u>	- 1.3563444598057630 14 ETH  1,366.74 USD	✓
379	2022-06-30 11:13:25	<u>0xe496e93a1053fda6f12702760e03effa69616d5c2c4b25cabd10556cb3666bb9</u>	- 0.0001547500761450 00 ETH  0.15 USD	✓
380	2022-06-30 11:13:25	<u>0xe496e93a1053fda6f12702760e03effa69616d5c2c4b25cabd10556cb3666bb9</u>	- 0.0004293151180920 00 ETH  0.43 USD	✓
381	2022-06-30 08:11:15	<u>0xf2bfbf69c27f4eb31adfb508b8b7da44a4542ff43ee7973068cefb2a0259d0e</u>	+ 0.2346025210000000 08 ETH  241.36 USD	✓
382	2022-06-22 08:01:09	<u>0xdef8ef4e619f8dfbcf20d4babef202166edf9ce54b2bc508785a44a031057c9f</u>	+ 0.2272062930000000 04 ETH  247.93 USD	✓
383	2022-06-14 08:26:04	<u>0x1d1dcf83a1deb9a5fcfed8665394cbc24053479d25dc0c048d14fc5f4d1b7540</u>	+ 0.2228159130000000 04 ETH  265.36 USD	✓
384	2022-06-07 07:58:12	<u>0x85f1535d1306a0853ac47980fa7d22bf61967a1717bdf3c8a7c640bc49099373</u>	+ 0.2214676570000000 12 ETH  388.38 USD	✓

#	Date & time	Transaction Id	Amount	
385	2022-05-31 08:07:46	<u>0x11fda2e2bfe0ef1253a1c664c248f678ba38390780db71371e987ec17b2f7694</u>	+ 0.2280700049999999 92 ETH  451.25 USD	✓
386	2022-05-24 07:31:54	<u>0x3771fd396093a425116eaf6575c7dcaa608efcffe19a5e096a2528ec235dd60</u>	+ 0.2227661360000000 03 ETH  438.03 USD	✓
387	2022-05-22 18:48:54	<u>0x7a538d5af15daa66c5c0141df93db0112758f9348e9c5908db0b5285919c912b</u>	- 2.1845669487762191 53 ETH  4,463.48 USD	✓
388	2022-05-22 18:48:54	<u>0x7a538d5af15daa66c5c0141df93db0112758f9348e9c5908db0b5285919c912b</u>	- 0.0001026025708680 00 ETH  0.20 USD	✓
389	2022-05-22 18:48:54	<u>0x7a538d5af15daa66c5c0141df93db0112758f9348e9c5908db0b5285919c912b</u>	- 0.0001851556529130 00 ETH  0.37 USD	✓
390	2022-05-14 07:48:57	<u>0x22ef0eda18151634628e5c2835d171909baef952a1a543c7bc7a1f3f52237e5a</u>	+ 0.2311988560000000 08 ETH  459.07 USD	✓
391	2022-05-07 08:03:37	<u>0x76de39041336930b278e98d5a5e8bd84fbf8f6c39eb975d18a6775c9dafacba9</u>	+ 0.2039187319999999 91 ETH  548.31 USD	✓
392	2022-05-01 07:44:22	<u>0xa34b22ee83ad1034a426ea37341dbb1c5207e04cf33b6166e4a726fcbeb78ce6</u>	+ 0.2242952420000000 06 ETH  618.33 USD	✓
393	2022-04-25 08:49:52	<u>0x6f64411d57834ef6d679c01c6087c48b9e4f87aeb331c14453b53f56c3e33929</u>	+ 0.2098437370000000 02 ETH  600.51 USD	✓


#	Date & time	Transaction Id	Amount	
394	2022-04-19 09:21:27	<u>0x358da1760f2aaf02b1e245039d36b6e6a380f24aa16bfe62f041c7d72b70a2ab</u>	+ 0.1064727699999999 94 ETH  323.83 USD	✓
395	2022-04-16 08:55:24	<u>0x485a95dd606d94d26e7abb2733daf6c0e40343467a824e5537dae5de27ca093c</u>	+ 0.1065070369999999 99 ETH  323.72 USD	✓
396	2022-04-13 08:41:24	<u>0x54d0cab339d4781f47b9aea7a12f6aa62d542db33f01c535386de1939129f61b</u>	+ 0.1070080600000000 02 ETH  322.53 USD	✓
397	2022-04-10 08:26:19	<u>0x57d1cd47c3235da8d4d3b2d84456223f627696ec2c2af6233670e334cb3ada92</u>	+ 0.1081689650000000 06 ETH  351.74 USD	✓
398	2022-04-07 08:28:20	<u>0x577f9cc8c6f8ee3a5ba24105b43ce90ab351c364ccd5a41990e3874180b88f15</u>	+ 0.1089479289999999 99 ETH  354.26 USD	✓
399	2022-04-04 07:48:10	<u>0x4f564cd327096fbd0eb2ce69ee938d03d99f904186540c6f79a0079a7df5b03f</u>	+ 0.1164248100000000 04 ETH  405.05 USD	✓
400	2022-04-01 22:50:16	<u>0x2a89c76aa2a3ef03230f12a561a7f4da14d31a0b2999a2af2c4e5f98732d959a</u>	+ 0.1014168299999999 99 ETH  352.42 USD	✓
401	2022-03-29 08:04:30	<u>0x84ead1c03fbe68a7c7340b6c2de972a73b66e060472a2f4dc687c54a3b931d93</u>	+ 0.1207162299999999 94 ETH  418.27 USD	✓
402	2022-03-26 11:13:41	<u>0x20ba6e126ecc4fe1aa95c4657777e6cb1938c898994dc0cda891c48cdd0511ab</u>	+ 0.1093413379999999 96 ETH  340.74 USD	✓

#	Date & time	Transaction Id	Amount	
403	2022-03-24 00:21:03	<u>0xcf75ead5dd1d3c43e8cf</u> <u>421827aa8e9a90241ea39b</u> <u>be3322f1d66ed78cd8c040</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
404	2022-03-24 00:21:03	<u>0xcf75ead5dd1d3c43e8cf</u> <u>421827aa8e9a90241ea39b</u> <u>be3322f1d66ed78cd8c040</u>	- 0.0000597425442589 08 ETH  0.18 USD	✓
405	2022-03-24 00:21:03	<u>0xcf75ead5dd1d3c43e8cf</u> <u>421827aa8e9a90241ea39b</u> <u>be3322f1d66ed78cd8c040</u>	- 0.0015930974557410 92 ETH  4.80 USD	✓
406	2022-03-23 08:12:59	<u>0x24d538a441a580021a12</u> <u>3b6091eca5015012a2a2bb</u> <u>35ad8daf3bae3c2c9de14a</u>	+ 0.1090083020000000 01 ETH  321.50 USD	✓
407	2022-03-20 08:34:31	<u>0x43c9cd5c3248d8e0de01</u> <u>6d729a129ae6d6f6dd1116</u> <u>c07432cb4eef17685182d7</u>	+ 0.1121225220000000 02 ETH  323.64 USD	✓
408	2022-03-17 08:26:34	<u>0xb337aabb9b8e312958ed</u> <u>67c0842441d9b7feeaa048</u> <u>08bccac7f002db02d6448c</u>	+ 0.1111161870000000 05 ETH  311.27 USD	✓
409	2022-03-14 08:37:42	<u>0x6278c54924da781bec44</u> <u>f222aa0e4b2ba6d1b9623c</u> <u>66c1a58efb3dda0e4e258a</u>	- 0.9036928743532329 78 ETH  2,325.20 USD	✓
410	2022-03-14 08:37:42	<u>0x6278c54924da781bec44</u> <u>f222aa0e4b2ba6d1b9623c</u> <u>66c1a58efb3dda0e4e258a</u>	- 0.0001340940833820 00 ETH  0.34 USD	✓
411	2022-03-14 08:37:42	<u>0x6278c54924da781bec44</u> <u>f222aa0e4b2ba6d1b9623c</u> <u>66c1a58efb3dda0e4e258a</u>	- 0.0003448907633850 00 ETH  0.88 USD	✓


#	Date & time	Transaction Id	Amount	
412	2022-03-14 08:16:33	<u>0x4dbe49834e3526879445</u> <u>e633cd7bcb257d7fe7a244</u> <u>acd10b7e4535939130a43b</u>	+ 0.1102046240000000 01 ETH  283.55 USD	✓
413	2022-03-11 08:10:26	<u>0x4dd5088234c501b727cf</u> <u>c0bfc44c2106113b1a4755</u> <u>72f7b1be22729d24c8af85</u>	+ 0.1114394060000000 05 ETH  287.63 USD	✓
414	2022-03-08 08:18:58	<u>0xb942794bf79535ea5567</u> <u>66fe8b61b7b96ddee97abd</u> <u>e1a0c7e774ef73c7aeeaa</u>	+ 0.1176317620000000 01 ETH  301.07 USD	✓
415	2022-03-05 08:07:35	<u>0x2d61a36c99c962b1877e</u> <u>b58453882783f1353d7727</u> <u>4cae3068ac4224b34e029c</u>	+ 0.1109650290000000 07 ETH  293.25 USD	✓
416	2022-03-02 08:04:43	<u>0x5808ec11e724c9872712</u> <u>ad388a76a11228efb7c505</u> <u>7a58188639afbdda260ea3</u>	+ 0.1104167600000000 03 ETH  326.02 USD	✓
417	2022-03-01 20:29:18	<u>0x88633a1111b0d2240d24</u> <u>117201eb2cef8501331020</u> <u>2046387c4a6b06bdb0bb7a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
418	2022-03-01 20:29:18	<u>0x88633a1111b0d2240d24</u> <u>117201eb2cef8501331020</u> <u>2046387c4a6b06bdb0bb7a</u>	- 0.0000606372427057 61 ETH  0.18 USD	✓
419	2022-03-01 20:29:18	<u>0x88633a1111b0d2240d24</u> <u>117201eb2cef8501331020</u> <u>2046387c4a6b06bdb0bb7a</u>	- 0.0015586755572942 39 ETH  4.63 USD	✓
420	2022-02-27 07:35:45	<u>0xe610e758d5fac7b5c58c</u> <u>307664a4ac645daf87fee1</u> <u>56db86fe78c7dcd4789bdb</u>	+ 0.1199471780000000 02 ETH  336.90 USD	✓










#	Date & time	Transaction Id	Amount	
421	2022-02-24 08:58:34	<u>0x2dbe9af4e350d8fc6243</u> <u>2c82df4cd08af588484289</u> <u>58485848be0a37362bd753</u>	+ 0.1132948409999999 93 ETH  278.14 USD	✓
422	2022-02-21 08:10:49	<u>0xa50bcf772df8bee49c22</u> <u>163a8fe60c168b19ac0feb</u> <u>5b68bf2ef6263ca0bb0291</u>	+ 0.1118915719999999 95 ETH  304.72 USD	✓
423	2022-02-19 10:42:32	<u>0x8fbd26c3655de3007b2a</u> <u>c9528e2cf350ae6c261e84</u> <u>a1ffd9eeca98e5d20a14a0</u>	- 1.6485116032680990 91 ETH  4,553.00 USD	✓
424	2022-02-19 10:42:32	<u>0x8fbd26c3655de3007b2a</u> <u>c9528e2cf350ae6c261e84</u> <u>a1ffd9eeca98e5d20a14a0</u>	- 0.0001706696925780 00 ETH  0.47 USD	✓
425	2022-02-19 10:42:32	<u>0x8fbd26c3655de3007b2a</u> <u>c9528e2cf350ae6c261e84</u> <u>a1ffd9eeca98e5d20a14a0</u>	- 0.0008066620393230 00 ETH  2.22 USD	✓
426	2022-02-18 11:19:38	<u>0xa631713e599cb8b34e11</u> <u>b26342077fd1546b91d4da</u> <u>05c89fa4864e028e69e728</u>	+ 0.1143945890000000 05 ETH  318.44 USD	✓
427	2022-02-15 08:21:09	<u>0xa4de8108a840e0d718c2</u> <u>a8d3e0e589a8a81f2c65a9</u> <u>9344ce5021cec37ca4a89a</u>	+ 0.1113767239999999 96 ETH  347.78 USD	✓
428	2022-02-12 07:59:10	<u>0x198023a06f655a333ec4</u> <u>acb949366e11cede969e50</u> <u>c929f28498e5100a70a7fa</u>	+ 0.1142394379999999 99 ETH  329.05 USD	✓
429	2022-02-09 07:44:04	<u>0xf071ce625c02d6695387</u> <u>85f60f98bd6d71f83d32a3</u> <u>ced04f0328d998a6292216</u>	+ 0.1132324640000000 05 ETH  359.90 USD	✓










#	Date & time	Transaction Id	Amount	
430	2022-02-06 07:41:57	<u>0xbdde91c1b44be1601a16</u> <u>cea28ef7aaa579091e7494</u> <u>9661882999c82b4b6435e1</u>	+ 0.1499262130000000 03 ETH  448.52 USD	✓
431	2022-02-03 07:39:51	<u>0xa7d5b2d4fad2d2bec8fc</u> <u>98f6365170cdf5a296e9a</u> <u>976c09e875fb3bd29ab9cd</u>	+ 0.1205667339999999 95 ETH  318.29 USD	✓
432	2022-01-31 07:39:06	<u>0x7a891fe6365d5f59a7d8</u> <u>7219dab1b3a517b7e08bb0</u> <u>29bef938a62801f1a4a24d</u>	+ 0.1179407189999999 99 ETH  309.08 USD	✓
433	2022-01-28 07:39:32	<u>0x28495c146c8c7ec6da85</u> <u>d9efe78f8d097ee4b5b077</u> <u>7b570ce49fcf55ee2ebefa</u>	+ 0.1189420380000000 00 ETH  290.56 USD	✓
434	2022-01-25 07:40:25	<u>0xaee422da20515faf252a</u> <u>2649a211576de87da04438</u> <u>d6ff33208d6b9ef6ae6198</u>	+ 0.1194948120000000 06 ETH  289.09 USD	✓
435	2022-01-24 20:15:11	<u>0x7a33db8b536cc47b83d0</u> <u>e7e1c7fd8a89aded460a89</u> <u>19350d7e8a77a4563e79f8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
436	2022-01-24 20:15:11	<u>0x7a33db8b536cc47b83d0</u> <u>e7e1c7fd8a89aded460a89</u> <u>19350d7e8a77a4563e79f8</u>	- 0.0004006538191793 25 ETH  0.97 USD	✓
437	2022-01-24 20:15:11	<u>0x7a33db8b536cc47b83d0</u> <u>e7e1c7fd8a89aded460a89</u> <u>19350d7e8a77a4563e79f8</u>	- 0.0042259541808206 75 ETH  10.30 USD	✓
438	2022-01-22 20:33:01	<u>0x9c2bf49f67bcd89d9857</u> <u>c3bed168fd92073f31e995</u> <u>4c038567481d614420a989</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
439	2022-01-22 20:33:01	<u>0x9c2bf49f67bcd89d9857</u> <u>c3bed168fd92073f31e995</u> <u>4c038567481d614420a989</u>	- 0.0002572482254281 52 ETH  0.62 USD	✓
440	2022-01-22 20:33:01	<u>0x9c2bf49f67bcd89d9857</u> <u>c3bed168fd92073f31e995</u> <u>4c038567481d614420a989</u>	- 0.0053607757745718 48 ETH  12.93 USD	✓
441	2022-01-22 08:37:54	<u>0x411cc0c5edbac5af2994</u> <u>7b328fc69f56de5a5e8ec4</u> <u>0b48cbb8790b6602e7928c</u>	+ 0.1280351130000000 06 ETH  305.61 USD	✓
442	2022-01-19 14:15:48	<u>0x67e5a0348840c9f71e37</u> <u>689d57835028cbe00359b4</u> <u>e8aae94b6b9675863252a8</u>	+ 0.1062712469999999 99 ETH  327.74 USD	✓
443	2022-01-16 07:44:59	<u>0x2e96f18443578322c8cf</u> <u>181e8f06fc564c50f9de40</u> <u>37d375c40404746a9954c2</u>	+ 0.1209162349999999 97 ETH  405.49 USD	✓
444	2022-01-13 07:42:36	<u>0xa030076651dbe8dc27f0</u> <u>e8cf183855af1dfda29c83</u> <u>b1013a7588055a22c3f4d9</u>	+ 0.1265928390000000 13 ETH  417.93 USD	✓
445	2022-01-10 07:38:20	<u>0x105c07a60361b982e829</u> <u>9340d48ce7e89b94411446</u> <u>eff9812bdf633960d4b084</u>	+ 0.1278044020000000 11 ETH  384.21 USD	✓










ERC-20 EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-10-01 17:44:47	<u>0x84c81f9838942bdb83cd</u> <u>b1134437ec52a9855e85ac</u> <u>9c283731c66e18f3510cfd</u>	- 41,949.928452 USDC  41,951.37 USD	✓










#	Date & time	Transaction Id	Amount	
2	2024-09-27 20:14:59	<u>0x7c508e1bb9daa2408728</u> <u>b5e975b59594dd6e664669</u> <u>f35bfabc81d0e0e70e6624</u>	+ 41,939.909452 USDC  41,943.10 USD	✓
3	2024-09-27 19:54:23	<u>0x64d1beb44f5a0fab7bf2</u> <u>9b924838500e61ceae3989</u> <u>edbc1def6b65ccee654736</u>	+ 10.000000 USDC  10.00 USD	✓
4	2024-09-25 07:20:59	<u>0x3646d85fac14d66cd66c</u> <u>7b5af4aa80fae2c3c074c4</u> <u>7679e434169cf2208a1e4c</u>	- 12,395.000000 USDT  12,394.19 USD	✓
5	2024-09-24 01:58:23	<u>0x6568987cd20bf95640cf</u> <u>a5162012c91d6f94961f01</u> <u>fbe3d46d2df1735b8e8878</u>	+ 12,395.000000 USDT  12,396.53 USD	✓
6	2024-09-18 00:00:35	<u>0xfd0c6a15979a594f64ae</u> <u>231068984544522e9196ef</u> <u>ec6146111405000389fa3e</u>	- 23,199.012629 USDT  23,200.40 USD	✓
7	2024-09-17 17:04:59	<u>0x9d2019598be5773fd67a</u> <u>ebe5a7a45639206f7832dc</u> <u>1032debb98aebe007e14cc</u>	+ 23,199.000000 USDT  23,211.82 USD	✓
8	2024-09-01 20:44:23	<u>0x3874430b668c764cdf77</u> <u>b6e8ed47f753ce9f6d367e</u> <u>391b0580c5f33c6b4fee93</u>	+ 0.012629 USDT  0.01 USD	✓
9	2024-09-01 20:40:23	<u>0x745019de927f21f8ed90</u> <u>c03cf10aa791b1361639d4</u> <u>ceb5f97e0b99ba927492bb</u>	- 7,000.000000 USDT  7,000.19 USD	✓
10	2024-09-01 20:37:47	<u>0xaa4f2d83757fac90a68a</u> <u>cd0c98a85e95e7300f532c</u> <u>0a586f3246515b9ac02acc</u>	+ 7,000.000000 USDT  6,999.25 USD	✓










#	Date & time	Transaction Id	Amount	
11	2024-08-30 22:12:47	<u>0x32967b9fb8ec177900bd</u> <u>f3915a2b85fc9584b6eef1</u> <u>6f0b5b731569d7d6696dc4</u>	+ 0.019000 USDC 	✓
			0.01 USD	
12	2024-08-30 18:59:35	<u>0x292600842878347faa50</u> <u>03cbdc9b73ef500b210cb</u> <u>77d374d9a93c6230fb70d9</u>	- 9,000.000000 USDC 	✓
			8,998.79 USD	
13	2024-08-29 19:49:11	<u>0xdd4fb34a98b695837fcf</u> <u>7c4e8e2bbd4694c2531a3f</u> <u>9b57bf2f259fec2a49a419</u>	+ 9,000.000000 USDC 	✓
			8,999.63 USD	
14	2024-08-17 19:40:47	<u>0x5f9a1f34005e5e407146</u> <u>2e81f763e4586ebc908fcc</u> <u>8404ea3624abd675080190</u>	- 26,290.010209 USDT 	✓
			26,294.35 USD	
15	2024-08-17 19:19:35	<u>0x8e561868d2c0d0b2ba2e</u> <u>94d7dfa6745ee31d8ffa25</u> <u>87c999576ba565787e1cea</u>	+ 0.010209 USDT 	✓
			0.01 USD	
16	2024-08-17 19:13:35	<u>0xaf1fa451a477233d7a62</u> <u>b18b2537e460a2bf1450ef</u> <u>fc97a749632fd83cdbf1c4</u>	+ 26,290.000000 USDT 	✓
			26,296.39 USD	
17	2024-08-09 21:00:35	<u>0x66f0ab43d8771d673166</u> <u>62edd66f25967fabaa1339</u> <u>858c056ad7144e3554a69f</u>	- 10,209.600833 USDT 	✓
			10,214.61 USD	
18	2024-08-09 20:50:23	<u>0xb247f67a4244b62e722c</u> <u>9698ceedf01631b85f5cae</u> <u>84b177c87f81341df70535</u>	+ 10,209.600833 USDT 	✓
			10,215.91 USD	
19	2024-08-02 14:00:23	<u>0x4fd01c70c19b9800e5bf</u> <u>2a01c3cde73edd7b45b3cb</u> <u>323a2f89eb98b84cc9bb7b</u>	- 15,000.000000 USDT 	✓
			14,991.18 USD	










#	Date & time	Transaction Id	Amount	
20	2024-08-02 13:05:35	<u>0x168fbabe9ce3fae824f8</u> <u>024359fec06f039d97b6b2</u> <u>95679bb13058b8a45bd861</u>	+ 15,000.000000 USDT  14,988.28 USD	✓
21	2024-07-27 22:40:59	<u>0x0f9939c696e1574b28cb</u> <u>9ad3a7516f70058fd8bd57</u> <u>00377bb843ed15819a2251</u>	- 17,668.000000 USDT  17,666.28 USD	✓
22	2024-07-27 20:22:11	<u>0xfc843792053e798acd86</u> <u>62eb2f5683c5032fb50ae1</u> <u>18fe38c9c2e4ba5f8e7689</u>	+ 17,668.000000 USDT  17,671.29 USD	✓
23	2024-07-19 00:20:35	<u>0xaddf3d590d4f06cbd2b6</u> <u>f071d75f8b75dac81913f6</u> <u>256291d4c17f91a7751973</u>	- 20,000.000000 USDT  19,996.52 USD	✓
24	2024-07-19 00:16:47	<u>0xbc7fc69d14a6947cb025</u> <u>e0fae65d5cec40c98ccd2e</u> <u>019e8b32bc7881c2037222</u>	+ 20,000.000000 USDT  19,996.24 USD	✓
25	2024-07-17 02:00:47	<u>0xc000d5c8a1a46d99431f</u> <u>8f0b72d8560c4e495e5f89</u> <u>756de9e6c5a5575a063d55</u>	- 12,285.000000 USDT  12,291.17 USD	✓
26	2024-07-17 01:55:11	<u>0xed4efc8767c2c6339034</u> <u>3b75a93e2058e39bdccd58</u> <u>e0addee5e179360e5cc629</u>	+ 12,285.000000 USDT  12,293.80 USD	✓
27	2024-07-15 18:20:35	<u>0xa7287c3b48a2b6e76908</u> <u>8d9986d0a6dcade2736aad</u> <u>46a4a8c24890f959af2d7f</u>	- 7,882.000000 USDT  7,887.35 USD	✓
28	2024-07-15 17:59:11	<u>0xeb282c6d065f6a117d9e</u> <u>6fca4fc6e05adcd924728a</u> <u>524688b4ca5e427d602887</u>	+ 7,882.000000 USDT  7,888.19 USD	✓










#	Date & time	Transaction Id	Amount	
29	2024-06-30 15:20:47	<u>0xb8cc704f19e9a9ac6fda c33e91b207db7a7f69c1f3 a1f673fcf644235e2789f2</u>	- 9,000.000000 USDT  8,983.31 USD	✓
30	2024-06-30 15:16:23	<u>0xc00beff6840763d4256b ded26fd357d542bfb6d89b 734ffdc0ce6ecbdc217dbc</u>	+ 9,000.000000 USDT  8,983.39 USD	✓
31	2024-06-30 03:20:35	<u>0xcf1492bb917384d7a534 d7ae7133fa873602ebfe5e cbfb0661baa784b70b0bc2</u>	- 100,000.000000 USDT  99,849.81 USD	✓
32	2024-06-30 03:11:35	<u>0x9f0d484fb6284ed2ec08 ef7aed3f5ef1a76d9bb6f7 2a1884609799eba7de8e00</u>	+ 100,000.000000 USDT  99,837.39 USD	✓
33	2024-06-29 16:40:35	<u>0xac33b3aa18c46b64eb22 1a64227f7e5b433b8ef1fa 4644e0bfafe70e86990fe8</u>	- 23,254.000000 USDT  23,218.01 USD	✓
34	2024-06-29 16:20:11	<u>0xc21f67a1576079fbe15f b6c12623a45d6aec751f4a 2a38a38aa1f6b793fc6e76</u>	+ 23,254.000000 USDT  23,217.01 USD	✓
35	2024-06-29 00:20:35	<u>0xbcefa9691c86af537d52 b27e44cd33f4034a6c0cfc 2c7cf801760aaf93cea131</u>	- 65,000.000000 USDT  64,879.79 USD	✓
36	2024-06-29 00:02:11	<u>0xb88cf4defda41d37e567 00075f2626f6477c28deb e11a9566528c2ffb843a81</u>	+ 65,000.000000 USDT  64,878.52 USD	✓
37	2024-06-23 23:00:23	<u>0x7a0e1e8ae4157e627900 7e874d04a6abde15e4dc58 9776a2a96ed25d26ce3212</u>	- 8,433.121521 USDT  8,427.63 USD	✓








#	Date & time	Transaction Id	Amount	
38	2024-06-23 22:47:35	<u>0x3d3353d6fb5541ca4b5a</u> <u>b26659d0e29476f53844b5</u> <u>4fd437f6edbb6e8d6194fb</u>	+ 8,433.121521 USDT  8,427.84 USD	✓
39	2024-06-18 22:40:35	<u>0xa6ab8ba684262f6220b7</u> <u>7d7720dc143c250aa0220a</u> <u>312da1198c8bac23d251f0</u>	- 6,800.000000 USDT  6,797.80 USD	✓
40	2024-06-18 22:23:11	<u>0x9abbe3f70188be2b2d00</u> <u>540ed83424bcab51f91ec5</u> <u>043921af3fd27b9a8df17a</u>	+ 6,800.000000 USDT  6,796.64 USD	✓
41	2024-06-17 06:50:47	<u>0x9812b7036407bd544aa9</u> <u>73a755610208116497cef3</u> <u>634952d99508acdfa28a1d</u>	- 6,735.000000 USDC  6,735.13 USD	✓
42	2024-06-11 22:40:47	<u>0x2270d50d6662b8e89da0</u> <u>59a08f9c218bc99a7e80fd</u> <u>537512a99d1e76bfb7542e</u>	- 7,200.000000 USDT  7,199.94 USD	✓
43	2024-06-11 22:14:59	<u>0x2695f196ddf722e57feb</u> <u>3b2978d4056d430b75b51f</u> <u>f91a9aa23c9df29de16d87</u>	+ 7,200.000000 USDT  7,199.15 USD	✓
44	2024-05-26 19:00:23	<u>0x0a764d1fa13ecf104056</u> <u>a6071a00b502507bd46aad</u> <u>caecec8eada81caaac8477</u>	- 1,011.000000 USDT  1,010.46 USD	✓
45	2024-05-26 18:38:11	<u>0x771723d24f6238f55ac4</u> <u>e49d8569655751cea88add</u> <u>341a8785111952ff94b84e</u>	+ 1,011.000000 USDT  1,010.52 USD	✓
46	2024-05-26 18:37:47	<u>0x64005735a1d7d53792c1</u> <u>73c0b5648291b21e71bd64</u> <u>2353ad603c94d4148659fa</u>	+ 6,735.000000 USDC  6,735.07 USD	✓







#	Date & time	Transaction Id	Amount	
47	2024-05-24 00:20:59	<u>0x7177d6686fe2a84ae11c e7e8aa1cfaf6dc218b7e21 a7bf5b23ac0523577c064b</u>	- 53,204.000000 USDC  53,201.69 USD	✓
48	2024-05-23 23:40:35	<u>0xcd067e34e41b0aa17433 41a5c6256b0e8768ca52e7 c5aa118e61b87a00d02830</u>	- 16,100.000000 USDT  16,096.53 USD	✓
49	2024-05-23 23:02:11	<u>0x96d1e438703ed5f317dc f8347629ee1095e2644e31 726572332d12aafadf388c</u>	+ 16,100.000000 USDT  16,090.45 USD	✓
50	2024-05-23 23:01:35	<u>0xe9b342d9758a7c2874d4 33eee61808b247fb51c0e4 4083ce0d8ef64083e514ae</u>	+ 38,238.000000 USDC  38,237.67 USD	✓
51	2024-05-16 18:20:35	<u>0x5180042d0bd3270319c1 29d08b370bf7d8db316beb 3880d4d64b783904427c31</u>	- 38,000.000000 USDT  37,996.91 USD	✓
52	2024-05-16 18:11:23	<u>0xd201eac5dad7884bfff08 9b7065063be7e98b072392 5a58d6b9a4007635fe30bb</u>	+ 38,000.000000 USDT  37,995.37 USD	✓
53	2024-05-11 02:20:23	<u>0x4703a5efbfb68907979d 28c20140d38ddb2ea6c313 27a8874721f42570cb2c8f</u>	- 32,185.000000 USDT  32,178.22 USD	✓
54	2024-05-11 02:14:59	<u>0x69f21fff05203785dcbe 1d5fbf603bb768e81411dc 95b030684bf5ab48a269d3</u>	+ 32,185.000000 USDT  32,181.14 USD	✓
55	2024-05-10 13:40:35	<u>0x33553705ce24d78f28d3 45053f00f884f902776a32 862b71cab42a3677aeadfb</u>	- 45,419.000000 USDT  45,422.72 USD	✓










#	Date & time	Transaction Id	Amount	
56	2024-05-10 13:04:35	<u>0xab60667ea6365166a7aa</u> <u>999132339381aef9303379</u> <u>391d16e8234d0c2e558af7</u>	+ 45,419.000000 USDT  45,420.05 USD	✓
57	2024-05-07 21:20:35	<u>0xadd11a90ecd0b671a7a3</u> <u>a9f7d554843b1b98363eb7</u> <u>7560e8ce46090494993d85</u>	- 10,025.000000 USDT  10,025.07 USD	✓
58	2024-05-07 21:14:11	<u>0x61c12c555fc2d7c41dce</u> <u>73dedfe56f053f3ccb85bf</u> <u>5fd9c56c350a3b7266dd33</u>	+ 10,025.000000 USDT  10,024.20 USD	✓
59	2024-05-02 03:28:35	<u>0xf8d44190887d63774eb4</u> <u>14ab7f1b3d42232b6baff2</u> <u>fce49716ee9c699ea82112</u>	+ 14,966.000000 USDC  14,968.97 USD	✓
60	2024-05-02 02:20:23	<u>0x2f91851520ca57e6c88c</u> <u>cece9b86ef33ad2a5620c5</u> <u>9a61e6dd9cd1cc63d5cfef</u>	- 10,088.000000 USDT  10,078.03 USD	✓
61	2024-05-02 01:49:11	<u>0xb6353fc9969e25288059</u> <u>d58d5c303eb2f8928fb87d</u> <u>60317e0a1056b6b6c13fcb</u>	+ 5,044.000000 USDT  5,039.48 USD	✓
62	2024-05-02 01:47:59	<u>0xb0b5245451829643a99a</u> <u>254adca37b812d2e9d82c8</u> <u>1aa12bc8eff24aa08b1f63</u>	+ 5,044.000000 USDT  5,039.64 USD	✓
63	2024-05-01 23:20:59	<u>0xb70b16c468aec912a1fe</u> <u>0dcb92f993d06fb2ee97e7</u> <u>088e114c3c7dcac844cc52</u>	- 175,282.236991 USDC  175,310.06 USD	✓
64	2024-05-01 23:00:35	<u>0x7198075d91ee1ae18d98</u> <u>498031b038d993654d842b</u> <u>bb122c871483814fe26d44</u>	- 500.000000 USDT  499.27 USD	✓










#	Date & time	Transaction Id	Amount	
65	2024-05-01 22:34:35	<u>0xd0a7a257e7141afc961f</u> <u>b1ab50c6383031c138c589</u> <u>0929f008ee7d84e678f0b6</u>	+ 500.000000 USDT  499.31 USD	✓
66	2024-05-01 22:20:23	<u>0x2f1dd0b7c2742ba86a55</u> <u>f09469591cc40929f7dc95</u> <u>f98041ca71329b48369aa2</u>	- 32,406.625927 USDT  32,358.75 USD	✓
67	2024-05-01 22:03:23	<u>0xc31c7293e1561cd3ae78</u> <u>6fc74b929797684d8ad45e</u> <u>92fbe748abeff25bfdb8ec</u>	+ 175,282.236991 USDC  175,284.99 USD	✓
68	2024-05-01 22:00:47	<u>0xc09dd35a5b04649a2c82</u> <u>3d6e8aa705d4094adadd10</u> <u>a4169802b39d6a50224c0c</u>	+ 32,406.625927 USDT  32,364.65 USD	✓
69	2024-04-19 20:20:35	<u>0x6669bbebcd64b498894b</u> <u>27c987c69dbe1b452523bc</u> <u>565f03b61b979a1ac57b29</u>	- 40,000.000000 USDT  40,010.27 USD	✓
70	2024-04-19 20:05:11	<u>0x8dddb9e11ed165e5d808</u> <u>1b57ddde780fc4e1704479</u> <u>d7a9b71b860fe82e6556ce</u>	+ 40,000.000000 USDT  40,012.42 USD	✓
71	2024-04-16 15:40:35	<u>0x8677d6c5c1cae6109607</u> <u>39a8b84d0eacbe908eef91</u> <u>17110b137c60a1f6459472</u>	- 100,000.000000 USDT  100,056.77 USD	✓
72	2024-04-16 15:17:23	<u>0x5bffa786546d5036d158</u> <u>91ebecba50eb63e9df8a25</u> <u>1861f6ff60d6d1e1df6467</u>	+ 100,000.000000 USDT  100,100.37 USD	✓
73	2024-04-16 07:20:23	<u>0x692ed2e1b4670eb4df6e</u> <u>c8444b32d1b37fd0a806be</u> <u>6c5230e835be6f64161c95</u>	- 65,509.000000 USDT  65,555.85 USD	✓










#	Date & time	Transaction Id	Amount	
74	2024-04-16 06:44:11	<u>0xb29e5bb28685f57790b3e0555c3c05276a5ae40a6adb7219e58579de4a91f583</u>	+ 65,509.000000 USD  65,556.87 USD	✓
75	2024-04-16 01:40:35	<u>0xf1a67dc97eee474b54e322d8c5fb50c87ac8a1fff76dd8403c6a659abf7ffd65</u>	- 100,000.000000 USD  100,027.89 USD	✓
76	2024-04-16 01:26:11	<u>0x95c306e9301f5e9419b37f22cebc9dacc3d7c27d4790efb14c2fb47622333b08</u>	+ 99,990.000000 USD  100,016.88 USD	✓
77	2024-04-16 00:13:11	<u>0xc239972cc317fa752c3ba37b41cc9b5066d2326c7eaf3b8a2e53624375ff2475</u>	+ 10.000000 USD  10.00 USD	✓
78	2024-04-13 02:40:35	<u>0xfe7cb55db3a5cbc773470e09dbb2f0345d975b581a85143e467dbeab45b2b658</u>	- 60,000.000000 USD  60,012.94 USD	✓
79	2024-04-13 02:14:47	<u>0xe9661c1cf148df53197f758bcc14653416a8bcc38d1549677347739a05f04030</u>	+ 60,000.000000 USD  60,013.33 USD	✓
80	2024-04-09 00:20:59	<u>0x2c3d4b59825176ef5063bf06347e8a7b4a0a372a968c14487899beb71c181e3a</u>	- 70,000.000000 USD  70,008.23 USD	✓
81	2024-04-08 23:41:35	<u>0x2bc0cf08606bc56e8b969f83ec3f8b39dddb6609b8fdf8c17f529967d011597b</u>	+ 69,900.000000 USD  69,897.53 USD	✓
82	2024-04-08 23:32:35	<u>0x13c64e465261ead6da1e2916c85868d8b4e1f88e6549ea8f56b097c4c61f9ff0</u>	+ 100.000000 USD  100.01 USD	✓










#	Date & time	Transaction Id	Amount	
83	2024-04-07 20:00:47	<u>0x806a3541db34e56a44cb</u> <u>65904ddfb3ad4cbdcc7749</u> <u>965d53f49ea03dec7d6e67</u>	- 12,639.903372 USDT  12,639.66 USD	✓
84	2024-04-07 19:26:47	<u>0x5d4939f77e2e92f1ce2d</u> <u>bcfefaf65351a7d11dde2b</u> <u>3b30b25f268316b5e7292d</u>	+ 12,639.903372 USDT  12,637.97 USD	✓
85	2024-04-06 22:32:11	<u>0xff936eb961f0bad0cae4</u> <u>d3b0eb94e89fc8a322c714</u> <u>6177910dc98c112221e91</u>	+ 35,000.0000000000 0000 UÐ...DÐ¢	✓
86	2024-04-06 19:00:35	<u>0x7372e5603a67b4a9b368</u> <u>ed9d46f7d7bd0519800de8</u> <u>bd67048e14cf413a495fa9</u>	- 35,000.000000 USDT  35,007.75 USD	✓
87	2024-04-06 18:32:47	<u>0xf55094e76e83954a7765</u> <u>8d814840d418b999929c9a</u> <u>1f43ee47338f374a2738f3</u>	+ 35,000.000000 USDT  35,009.95 USD	✓
88	2024-04-02 04:00:35	<u>0x9712e7970fe0b13fa0a1</u> <u>437f0d6831f7e147992cd6</u> <u>80c13af1b65d1d4eb72c5c</u>	- 5,075.000000 USDT  5,079.35 USD	✓
89	2024-04-02 02:15:23	<u>0x340e6f21a4948e83aa00</u> <u>5e3943d81ea678a46f8bb1</u> <u>2477b6f2cd933417f73b18</u>	+ 5,075.0000000000 000 UÐ...DÐ¢	✓
90	2024-04-02 02:14:11	<u>0x851fd6189b7d59799553</u> <u>af193c63182bec64831a83</u> <u>efe1a24c5056ae3434a85b</u>	+ 5,075.000000 USDT  5,077.23 USD	✓
91	2024-03-29 11:00:35	<u>0x2106154f847000f109b4</u> <u>8198f3e476593889458401</u> <u>cc0a3889c50527544eb1b0</u>	- 27,000.000000 USDT  27,002.29 USD	✓








#	Date & time	Transaction Id	Amount	
92	2024-03-28 18:40:23	<u>0xb5efd61f9a9470e4b09036e9e4d9542edb8179639e078a18657473da05f5e3e6</u>	+ 5,000.000000000000 000 UÐ...DÐ¢	✓
93	2024-03-28 18:38:35	<u>0x38f3ff368462b6be1f754a9bc88efe7a974abd2174a2c052c1f308e36bf2f428</u>	+ 5,000.000000 USDT  5,000.26 USD	✓
94	2024-03-28 18:38:23	<u>0xb9cffad60fb5e072bd97e2acd3298e165559290985066fca9a7180719a5c3f56</u>	+ 22,000.0000000000 0000 UÐ...DÐ¢	✓
95	2024-03-28 18:36:47	<u>0x29549a0273a0089fd5bed6c5d8269a9322259afa898601baa5d10ba276c7d0bf</u>	+ 22,000.000000 USDT  22,001.17 USD	✓
96	2024-03-26 02:00:35	<u>0x9e8abe770f369228fdd980ce5141843c44270a54cb826b1e2792d0b88c358e2e</u>	- 2,000.000000 USDT  2,000.31 USD	✓
97	2024-03-25 20:22:23	<u>0x8e8f6891037f8a04e7c809ba8994af8471123d08f819d7347d561da3c4ac367f</u>	+ 0.000000 USDT  0.00 USD	✓
98	2024-03-25 20:22:23	<u>0x8e8f6891037f8a04e7c809ba8994af8471123d08f819d7347d561da3c4ac367f</u>	+ 2,000.000000000000 000 UÐ...DÐ¢	✓
99	2024-03-25 20:21:11	<u>0xc6d1ac2b00e3914f33fc20d944545082f01249927fca0e0e85b6fec6f087c321</u>	+ 2,000.000000 USDT  2,000.81 USD	✓
100	2024-03-23 04:02:11	<u>0xe1cb6d3014742f89934c6bbab2e776e39cf3f3a170a99716ec415b5824c674d8</u>	- 2,000.000000 USDT  2,000.41 USD	✓









#	Date & time	Transaction Id	Amount	
101	2024-03-21 20:53:35	<u>0x0ae81aee529e84967fe95e8b1b0dc9c97057d267fbfbba091d7c5a67635a466c</u>	+ 2,000.000000 USDT  2,000.09 USD	✓
102	2024-03-19 08:21:59	<u>0xa771afa7747e42c7de55754f75159137956451334c1a60c3671c40d5f98e10ca</u>	- 126,567.000000 USDT  126,501.57 USD	✓
103	2024-03-19 05:46:35	<u>0x48b644ca52afd46412e2c03c951215df96fc2199d43f868c085ca2c063179ba1</u>	+ 126,567.000000 USDT  126,538.48 USD	✓
104	2024-03-18 08:21:23	<u>0x7b07218e4a67ebb1b4184c9cc0abb24b9f9afa25b060c4db586712ce9c13a7e0</u>	- 88,611.000000 USDT  88,600.84 USD	✓
105	2024-03-18 07:24:59	<u>0x1f0e362e87e59917471ecf9965341e96784279d75c717327af82c592549ca93b</u>	+ 60,934.000000 USDT  60,896.41 USD	✓
106	2024-03-16 03:33:35	<u>0x310091b8a09fd32a14a396c2fd0d9abf3c58bcb58d809342184ad5b18064b3c</u>	+ 4,000.000000 USDT  3,999.97 USD	✓
107	2024-03-15 20:01:59	<u>0x939dc8b75bd58bfb04fb03da89788730856617ecb45176bddfb00c5474b66aa7</u>	+ 23,677.000000 USDT  23,672.30 USD	✓
108	2024-03-15 00:22:35	<u>0x3828c073b1c5d67f8442ebdafce628117aa53a3838bb599f4baf343d26778618</u>	- 102,210.000000 USDT  102,160.81 USD	✓
109	2024-03-14 17:07:11	<u>0x29b66f666f25b9266ae4ef6124275ac03dd4d47de1567af5d5c568247d681a9f</u>	+ 31,500.000000 USDT  31,476.46 USD	✓

#	Date & time	Transaction Id	Amount	
110	2024-03-14 11:21:59	<u>0x511b72a31394dbbd0cfd738c62f14523100e8ff16b4f91e2cde88b443c6c5b5e</u>	- 36,900.000000 USDC  36,891.30 USD	✓
111	2024-03-14 00:34:11	<u>0x33bbdbe70bfff74af39f9d947ba35531db6f6ed0d31cd4002454f726493808e78</u>	+ 36,900.000000 USDC  36,892.90 USD	✓
112	2024-03-13 05:21:11	<u>0xa9ec55fb79964289f1d37e74f08a59987038cc2b6cf78f94efcacda042aa0beb</u>	- 154,674.000000 USDC  154,624.24 USD	✓
113	2024-03-13 04:01:35	<u>0x6b4ceac73660dbc74d4a83bea526eabb5a622b332e163a0493ce31b51b9a7f2b</u>	+ 21,600.000000 USDT  21,603.10 USD	✓
114	2024-03-13 03:53:59	<u>0x59fec1fe13f19dd87762319599f1325bc219b87a968e31f9619827241d6f2cad</u>	+ 154,674.000000 USDC  154,680.74 USD	✓
115	2024-03-13 00:27:35	<u>0xcca70d96a35c070e26be072362588c6a324b55eee7e74ed40710a5d28af35fec</u>	+ 49,110.000000 USDT  49,116.28 USD	✓
116	2024-03-09 06:21:59	<u>0x914fab6067934ec8552a6a283d6f66470b0487b62ab69594f77f08acd8762f8d</u>	- 113,969.473858 USDT  114,211.73 USD	✓
117	2024-03-09 05:21:35	<u>0xcb62bac67c7854c39668bceb74ab95423170adc3a78ce87856b885a56795a83a</u>	- 24,800.000000 USDC  24,800.14 USD	✓
118	2024-03-08 18:24:11	<u>0x8fd54316dfc807a543cf558e9c04fb86b1a1335889cc63689e8877515f34863c</u>	+ 24,800.000000 USDC  24,802.23 USD	✓








#	Date & time	Transaction Id	Amount	
119	2024-03-08 18:23:47	<u>0x24a78a6ad4807947b3a1</u> <u>fea808a91fbda3f970d860</u> <u>f7d8851037681e291b0f71</u>	+ 90,000.000000 USDT  90,149.57 USD	✓
120	2024-03-05 17:59:47	<u>0xbd20f3341fba10d2c574</u> <u>c35b5f0498c47155e7913a</u> <u>7ed8bf8460c1067c2cc182</u>	+ 7,310.000000 USDT  7,312.20 USD	✓
121	2024-03-01 16:06:23	<u>0xdc4c3505a4adac619d22</u> <u>d3450a32762be474beaa90</u> <u>68be424326c91286fa2c11</u>	+ 16,659.473858 USDT  16,662.70 USD	✓
122	2024-03-01 02:25:35	<u>0xa3325217dd28b31429fd</u> <u>c7a1c6893ab7177788e9ff</u> <u>f268d4e61839879d077467</u>	- 212,000.000000 USDT  212,071.75 USD	✓
123	2024-02-28 17:03:11	<u>0x4dd87db296c3163e3810</u> <u>50dcb69bafacd717a23cc9</u> <u>ca93089b0f2f03ace90780</u>	+ 212,000.000000 USDT  212,183.62 USD	✓
124	2024-02-22 20:36:35	<u>0x5af3d9d1be7cb244213d</u> <u>6a8690da57c953392b8b0e</u> <u>e64b65a71053113fecf97a</u>	- 159,000.000000 USDT  158,958.41 USD	✓
125	2024-02-22 19:22:35	<u>0x0176ea6173988428f8aa</u> <u>b03221fb9e58cae6dd97cf</u> <u>cc66096834b9e2a8f9d51e</u>	+ 159,000.000000 USDT  158,917.61 USD	✓
126	2024-02-17 02:21:11	<u>0x0cd6c2eceda4f5218c89</u> <u>ab4c429ffcd1f098ced14b</u> <u>cb42286e599eceb64cd5e6</u>	- 69,849.000000 USDT  69,879.63 USD	✓
127	2024-02-17 00:38:35	<u>0xc1fda3f83fcfe37b3288</u> <u>36af565752c2ba80e39588</u> <u>4b948a8dc096a2ed1f7904</u>	+ 65,869.000000 USDT  65,915.57 USD	✓







#	Date & time	Transaction Id	Amount	
128	2024-02-10 14:50:23	<u>0xf6639dff4d09318a1b860f00d15a218ba803c9a9b24cd0962522cdd234270260</u>	+ 3,980.000000 USDT  3,981.86 USD	✓
129	2024-02-10 01:20:47	<u>0xa0e1f437e4eb5124baf17cb034770ed5e4bad6ac302a5d7983dbeb019b4253e3</u>	- 309,300.000000 USDT  309,433.48 USD	✓
130	2024-02-09 21:53:35	<u>0x0ced4906ff2c1d01ec7db167124f9e285c485b977ed5b56cd5d19492393bfd89</u>	+ 300,000.000000 USDT  300,210.51 USD	✓
131	2024-02-09 21:52:23	<u>0xcf3e5ab0446c4dd1417f2369ce5db19a91b4cb0c4f69780fd039ae74663e5961</u>	+ 9,300.000000 USDT  9,305.89 USD	✓
132	2024-02-06 23:20:47	<u>0x726778779ea142704aeb2b35217f3fc5b567d28ac11e0225079929d90c5c69</u>	- 50,000.000000 USDT  49,994.84 USD	✓
133	2024-02-06 23:20:47	<u>0x93f3c66550fa1fcf2932d25696d049ce6707161b0b093cb999bcc233b57240a5</u>	- 1,168.914726 USDC  1,169.17 USD	✓
134	2024-02-06 21:03:23	<u>0x90a7fe70e286d3a187074c5f67ec4a636d823f1516d9889f303eccf581064739</u>	+ 50,000.0000000000000000 USDT  0000 USD...D0¢	✓
135	2024-02-06 21:02:35	<u>0xa32add6024c446de837a5bc0308a365ea8ae4ad8969bd7944c0dad74840da023</u>	+ 50,000.000000 USDT  49,991.14 USD	✓
136	2024-02-04 01:24:23	<u>0x2c66ad0f01b977ef9c05bfe178f6b2abd03c60b8b1d93c49cff6287fe3947f16</u>	+ 1,168.914726 USDC  1,169.17 USD	✓









#	Date & time	Transaction Id	Amount	
137	2024-02-03 19:00:35	<u>0xb34bb245272cda11ea6a7a7c22d5d87e435293c01d5bca427021d2163b35b6bb</u>	- 180,000.000000 USDT  179,946.69 USD	✓
138	2024-02-03 18:49:35	<u>0xa6d7e148489d6935d45b116df50e94f44e1e30d8c29915c1f7a00673f29b00e4</u>	+ 0.000000 USDT  0.00 USD	✓
139	2024-02-03 18:49:35	<u>0xa6d7e148489d6935d45b116df50e94f44e1e30d8c29915c1f7a00673f29b00e4</u>	+ 180,000.0000000000 000000 UÐ...DÐ¢	✓
140	2024-02-03 18:49:11	<u>0x875401d464aa4a49d73d9fe4884c8a7720ce890297ec411fc7e02fd668b127ba</u>	+ 180,000.000000 USDT  179,954.18 USD	✓
141	2024-02-03 00:00:47	<u>0x7b831169dab1cc199f1b4f6a7a9ae2eb96afdafa0db4984f899c29bdb52190c8c</u>	- 11,504.636466 USDT  11,501.35 USD	✓
142	2024-02-02 17:54:59	<u>0xccf71aa12e712d7218600a64d282e353f8fb2954faf6e3beaad4b2738bf898d8</u>	+ 0.000000 USDT  0.00 USD	✓
143	2024-02-02 17:54:59	<u>0xccf71aa12e712d7218600a64d282e353f8fb2954faf6e3beaad4b2738bf898d8</u>	+ 11,504.63646599999 9928 UÐ...DÐ¢	✓
144	2024-02-02 17:52:59	<u>0x0c1cf0395d38e43593eab7f8eacea4e70a446d0013a2993578412bcc5d5efa70</u>	+ 11,504.636466 USDT  11,499.10 USD	✓
145	2024-02-01 21:20:47	<u>0xef6da3c57415b2d494819358b7bab62170de0f6730dff29ddf9f13e5b7ff511f</u>	- 100,000.000000 USDT  99,982.75 USD	✓








#	Date & time	Transaction Id	Amount	
146	2024-02-01 19:16:35	<u>0x6ae4b818d0f6108f5a879fc3e15007a30e827f464b8dd3b39b2330b83945dcbf</u>	+ 99,900.000000 USDT  99,877.38 USD	✓
147	2024-02-01 19:02:59	<u>0x3ee6979166bed09a57299f58880d10decf9752463bc5bd0e8c62bb36e19e855d</u>	+ 100.000000 USDT  99.96 USD	✓
148	2024-02-01 04:21:23	<u>0xc459ce05e39b1c2294dfea657a9eb4cccc4884fb8ad3ac5c9220a30b6ac7eb7d</u>	- 45,342.330000 USDT  45,326.24 USD	✓
149	2024-02-01 03:42:47	<u>0xfe44cac0378056b51b0841b01550ca0d7dab097945bf22f2d972311b1afd37f8</u>	+ 0.000000 USDT  0.00 USD	✓
150	2024-02-01 03:42:47	<u>0xfe44cac0378056b51b0841b01550ca0d7dab097945bf22f2d972311b1afd37f8</u>	+ 45,342.330000000000 1746 USD...DØ¢	✓
151	2024-02-01 02:28:35	<u>0xa449e51ee48a6c571ddf7cd7f800c8101491f203150b72adb5ce8ccf845b6908</u>	+ 45,342.330000 USDT  45,331.48 USD	✓
152	2024-01-30 20:20:47	<u>0x4be1067153b54cb4fd1c65becd93480542ccc00ee55c632fe370d6f9a5e0e504</u>	- 100,000.000000 USDT  100,009.94 USD	✓
153	2024-01-30 20:20:35	<u>0xe58c46c9252db4dfec7d630b2e10853faa34cc515d391dc4ff98e24a86dfaa2b</u>	- 10,000.000000 USDC  10,001.34 USD	✓
154	2024-01-30 17:38:23	<u>0x03fbad5e1820a29df7534b5f3007678f44a1a30710f8cdcd0ad105732b4f66ca</u>	+ 100,000.000000 USDT  100,006.53 USD	✓

#	Date & time	Transaction Id	Amount	
155	2024-01-30 09:09:23	<u>0x36d1a80eb00166a5e300e0430e471167b010ce0315d2c52cf22125a92e86d565</u>	+ 0.000000 USDC 0.00 USD	✓
156	2024-01-30 09:09:23	<u>0x36d1a80eb00166a5e300e0430e471167b010ce0315d2c52cf22125a92e86d565</u>	+ 10,000.000000000000 0000 UÐ...DÐj	✓
157	2024-01-30 05:01:59	<u>0x1de2a712a312388993f6b03a52fa1c8af2fa44b04935e5398aff8344dcc17d12</u>	+ 10,000.000000 USDC 10,000.34 USD	✓
158	2024-01-29 01:00:23	<u>0x82cd316fc176cf398aa8023692614e264d35c221d12a7dac85426d746d61e67f</u>	- 75,010.000000 USDT 75,017.88 USD	✓
159	2024-01-29 00:44:59	<u>0xd11b89cc752b90ddaee40249bd21edfafcbe60b8f9adbc167505cdc4fab2fefe</u>	+ 75,000.000000 USDT 75,000.29 USD	✓
160	2024-01-29 00:31:47	<u>0x5c6fdb0514b354da6c74b8e40d70026fd405462f6f3b0e0c7df27a04f6f4f6df</u>	+ 10.000000 USDT 9.99 USD	✓
161	2024-01-25 20:20:35	<u>0xd511ea247a800691846829f5dd1fd0308039235b3e121e71a0df6636a00a7a5f</u>	- 200,000.000000 199,946.20 USD	✓
162	2024-01-25 18:29:47	<u>0x57988f53723e3613bf97cb65d7a22120de87cb09951f219e76e81f14e0b219fe</u>	+ 0.000000 USDT 0.00 USD	✓
163	2024-01-25 18:29:47	<u>0x57988f53723e3613bf97cb65d7a22120de87cb09951f219e76e81f14e0b219fe</u>	+ 200,000.0000000000 00000 UÐ...DÐç	✓







#	Date & time	Transaction Id	Amount	
164	2024-01-25 18:28:35	<u>0x9bf1c1e447ab6fdcf7942f8a3445b65f6f89ddf4102279ded2d00922f7874b3f</u>	+ 200,000.000000 USDT  199,865.11 USD	✓
165	2024-01-25 03:40:35	<u>0x9a5b6433d409e2ff997d26499a97d42e8eb7ae059c8270c350239f4060854a83</u>	- 35,000.000000 USDT  34,984.09 USD	✓
166	2024-01-25 03:03:47	<u>0x7eee26da541e16a27b051e83339569a1cc84943a1d92221a33a678ccae9d84a1</u>	+ 0.000000 USDT  0.00 USD	✓
167	2024-01-25 03:03:47	<u>0x7eee26da541e16a27b051e83339569a1cc84943a1d92221a33a678ccae9d84a1</u>	+ 35,000.000000000000 0000 UD...DĐ¢	✓
168	2024-01-25 03:02:47	<u>0x05f555fc5897aa685e3a3ed296c4871b6a26ead63a6c7314fd77b26d849d17fd</u>	+ 35,000.000000 USDT  34,992.45 USD	✓
169	2024-01-23 17:20:47	<u>0x4dc87599735f3adac88dd3bff75d04214a053f922e5feeaa3677a7c65b2d9c170</u>	- 2,150.000000 USDT  2,147.66 USD	✓
170	2024-01-23 15:31:11	<u>0x67b003a6efbd01c83c133ffa4ae421f4ba4aaf63dcd5284b9f130aac3ff25a6c</u>	+ 2,150.000000000000 000 UD...DĐ¢	✓
171	2024-01-23 15:29:59	<u>0x9643da2a8af800ca7cee1b7970a74ad89569c20e362fd605a4955a67090b83c6</u>	+ 2,150.000000 USDT  2,147.46 USD	✓
172	2024-01-22 02:35:35	<u>0xe93103b279964f064d973c2b849b9f5426c41ed1b1f6e2d675651cdeb2018747</u>	+ 0.000000 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
173	2024-01-22 02:35:35	<u>0xe93103b279964f064d973c2b849b9f5426c41ed1b1f6e2d675651cdeb2018747</u>	+ 16,400.000000000000 0000 UÐ...DÐ¢	✓
174	2024-01-21 23:20:23	<u>0x7c7a4ea96a51e17e6c98d42b337e2837b2bf9d443aa4d781051c875af57f0b3f</u>	- 16,400.000000 USDT  16,391.31 USD	✓
175	2024-01-21 23:09:47	<u>0x9fcdefafd9696945c95472af305d6a7e71b9f850048e3fd079dcebbf8698cabd</u>	+ 16,400.000000 USDT  16,394.21 USD	✓
176	2024-01-19 21:20:35	<u>0x3a6b0a3ceacf8e074a9450b1d0333d04be12f88d6ce090ae0e3355efe6401d56</u>	- 25,050.000000 USDT  25,029.05 USD	✓
177	2024-01-19 19:31:11	<u>0x5c08f3f902d4d4669034b00b2513a09c161cba66a81a9661b9228524c1b3e41d</u>	+ 25,050.000000000000 0000 UÐ...DÐ¢	✓
178	2024-01-19 19:30:35	<u>0xaa8e4699b3ed423ee2d306b5103bc22c599cb483d0e1becde0f5a2980f177c53</u>	+ 25,050.000000 USDT  25,023.73 USD	✓
179	2024-01-17 20:20:59	<u>0x724619faf9e04b5d57521f235f9907559c0b900f62141a7031bb6625aa26de9c</u>	- 80,000.000000 USDT  79,940.71 USD	✓
180	2024-01-17 18:37:59	<u>0x8e4f51884ee6f477199521b0a5f77aa2ffdb8937c21e9b0785b36e8ed0863c25</u>	+ 0.000000 USDT  0.00 USD	✓
181	2024-01-17 18:37:59	<u>0x8e4f51884ee6f477199521b0a5f77aa2ffdb8937c21e9b0785b36e8ed0863c25</u>	+ 60,000.000000000000 0000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
182	2024-01-17 18:36:35	<u>0xfd52ea0eaf43f67fa71c a549e6c4a37c7a26916311 44a39b7ee1025ba7f7caf3</u>	+ 60,000.000000 USDT  59,951.91 USD	✓
183	2024-01-17 15:37:35	<u>0x7d09c5cf4d560a8ddce5 ca6cd556b5fc323e3503a0 18b785ab894d4c58ff1531</u>	+ 20,000.000000 USDT  19,992.41 USD	✓
184	2024-01-16 19:20:59	<u>0x62671a5d2d5a3551d9b4 b7557a4d31b19b19815d59 bca6f0960b288f25566df4</u>	- 161,000.000000 USDT  160,994.94 USD	✓
185	2024-01-16 17:22:47	<u>0x5fbe6694fd28cd47af43 4f0d99c3ccbe0399dde96c a59209b70f12c844b51925</u>	+ 161,000.000000 USDT  160,937.11 USD	✓
186	2024-01-15 23:40:35	<u>0x9a9ec719a3501d9fcc53 6e4d92bc490e1d7b749409 d5a922edb845f86eb349d4</u>	- 100,000.000000 USDT  99,960.72 USD	✓
187	2024-01-15 23:22:59	<u>0x66f507dc50d63e7f8169 cc81941f00131e8386dfdd 131432f9d8cd2fbb114888</u>	+ 0.000000 USDT  0.00 USD	✓
188	2024-01-15 23:22:59	<u>0x66f507dc50d63e7f8169 cc81941f00131e8386dfdd 131432f9d8cd2fbb114888</u>	+ 100,000.0000000000 00000 UD...DÐ¢	✓
189	2024-01-15 23:21:59	<u>0x4f498944fe06f89e765a 85a9de4838d95fb849abed 915056e2eac81943b29007</u>	+ 100,000.000000 USDT  99,956.37 USD	✓
190	2024-01-14 03:02:47	<u>0x59a70434b51cd6997df3 6e00d32a2f4306d2aa9511 6507aa6a5ab2f11cd92189</u>	+ 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
191	2024-01-14 03:02:47	<u>0x59a70434b51cd6997df36e00d32a2f4306d2aa95116507aa6a5ab2f11cd92189</u>	+ 62,404.66067099999 7819 UÐ...DÐ¢	✓
192	2024-01-13 18:20:47	<u>0x57e24eb4f75596948d439d9e27cd7fd06f9251cf920a74850ec6035468a53426</u>	- 62,404.660671 USDT  62,398.58 USD	✓
193	2024-01-13 17:59:59	<u>0xcf243ea9efd730cc791e6a7c45ced630025ddeea71a7a50a4bbe7d8154757d05</u>	+ 62,404.660671 USDT  62,389.03 USD	✓
194	2024-01-11 04:20:59	<u>0xcd2cb0714be6f23d7f4c03936654c9710ff0876be1428e39da682964cb6c9bab</u>	- 200,000.000000 USDT  200,064.65 USD	✓
195	2024-01-11 04:20:47	<u>0x09332081d832beee6d3634ad601be09d7b7860b2d5b01e4c263435072c8db679</u>	- 32,977.54146400000 1724344 PEOPLE	✓
196	2024-01-11 02:32:23	<u>0xf0537cf247d407970611eab271db5211ee60d22a7968d89024a5cc231dc956ab</u>	+ 200,000.000000 USDT  200,050.77 USD	✓
197	2023-12-30 03:20:35	<u>0x910e6b9693b901c7285178cdeba35e84546554ee52f758520bae31c83c5f2fc</u>	- 5,000.000000 USDT  5,002.60 USD	✓
198	2023-12-30 02:49:11	<u>0x3294b413bef8dd2eeea84deae3dcb22528b5d52d9b52f12ad9c5f9e46e9be1bf</u>	+ 4,995.000000 USDT  4,998.21 USD	✓
199	2023-12-29 22:50:23	<u>0x45c988f4d36999655bff a49efef5897807e0eb821726e41ed341baec492b899f</u>	+ 5.000000 USDT  5.00 USD	✓








#	Date & time	Transaction Id	Amount	
200	2023-12-29 05:20:35	<u>0x22200ef46634ae064c2b</u> <u>f082eda1bc9582e4105d5d</u> <u>2731bcae6900e2615deb8c</u>	- 20,500.000000 USDT  20,517.31 USD	✓
201	2023-12-29 05:19:59	<u>0x63f8fc0aefa7a5040a7e</u> <u>89dc193952bfa1803cc5cf</u> <u>432449d7aeaf106950b31d</u>	+ 0.000000 USDT  0.00 USD	✓
202	2023-12-29 05:19:59	<u>0x63f8fc0aefa7a5040a7e</u> <u>89dc193952bfa1803cc5cf</u> <u>432449d7aeaf106950b31d</u>	+ 20,480.000000000000 0000 UÐ...DÐ¢	✓
203	2023-12-29 05:19:23	<u>0x74a341923246775336b7</u> <u>6f26e27d1e9770a5a7c542</u> <u>b6510a9f9b0bbf39aa7dca</u>	+ 20,480.000000 USDT  20,497.29 USD	✓
204	2023-12-29 05:12:11	<u>0x695dab597aee11b8dbc5</u> <u>926ab327fb034104b716f1</u> <u>acff8a4539d4b28ef20fa2</u>	+ 20.000000 USDT  20.01 USD	✓
205	2023-12-28 20:20:59	<u>0xdfba02b0472786bf294e</u> <u>f9650ea2dc8dd9ac7659f4</u> <u>01edeefb0bcbcf8fc39d05</u>	- 100,000.000000 USDT  100,021.81 USD	✓
206	2023-12-28 19:34:47	<u>0x87279a8e0f22a0233474</u> <u>0de5725e1207fae508679b</u> <u>21e29907d7c62eb7718498</u>	+ 0.000000 USDT  0.00 USD	✓
207	2023-12-28 19:34:47	<u>0x87279a8e0f22a0233474</u> <u>0de5725e1207fae508679b</u> <u>21e29907d7c62eb7718498</u>	+ 100,000.0000000000 00000 UÐ...DÐ¢	✓
208	2023-12-28 19:33:59	<u>0xa1b0e22916843821eeb4</u> <u>66fadee7218c41f99deba3</u> <u>13bd29ad772bf91f53c834</u>	+ 100,000.000000 USDT  100,034.75 USD	✓








#	Date & time	Transaction Id	Amount	
209	2023-12-23 09:21:35	<u>0x5a21da4d346d5bdb146233f7316e84e1184e8694f1db7cb4f3f565a07e1dde11</u>	- 16,500.000000 USDT  16,510.90 USD	✓
210	2023-12-22 17:09:35	<u>0x73508074e1b8828bbf0805d042bf211e0934ae1a71b72d45ac4aa87582e6ace9</u>	+ 16,500.000000 USDT  16,506.75 USD	✓
211	2023-12-20 03:20:47	<u>0xd81a44d3151312445584ec5b34d5bc19a5a6e554bb9a50ea4ff918ab9319ebc4</u>	- 102,523.100000 USDT  102,527.98 USD	✓
212	2023-12-20 02:20:59	<u>0xb9676c2e12aa935015db4e83ff8d1c2ffeb37c98ae062c16e2b018f5836e09a2</u>	- 2,256.903409110000 211513 APE	✓
213	2023-12-19 22:55:11	<u>0x92e9feb6284d1fc12355b52155ab64fef6a638ae838198a9ebed2bafa217d8e32</u>	+ 0.000000 USDT  0.00 USD	✓
214	2023-12-19 22:55:11	<u>0x92e9feb6284d1fc12355b52155ab64fef6a638ae838198a9ebed2bafa217d8e32</u>	+ 76,932.000000000000 0000 UD...DÐ¢	✓
215	2023-12-19 22:54:11	<u>0xb7cb8da7aa01e61f5df6bea4ee1907ce706c43fca2b7937971f83c62237e867d</u>	+ 76,932.000000 USDT  76,918.68 USD	✓
216	2023-12-18 22:59:11	<u>0x67698079915cb3308d869e3a812a755c224e92ef02f308fdd5ae3987b1fe60bb</u>	+ 0.000000 USDT  0.00 USD	✓
217	2023-12-18 22:59:11	<u>0x67698079915cb3308d869e3a812a755c224e92ef02f308fdd5ae3987b1fe60bb</u>	+ 100.00000000000000 0 UD...DÐ¢	✓



#	Date & time	Transaction Id	Amount	
218	2023-12-18 22:17:35	<u>0x7356f1264707cd09099e</u> <u>e4a47312d911954a2ed846</u> <u>a34d1982b2fcf91848f592</u>	+ 0.000000 USDT  0.00 USD	✓
219	2023-12-18 22:17:35	<u>0x7356f1264707cd09099e</u> <u>e4a47312d911954a2ed846</u> <u>a34d1982b2fcf91848f592</u>	+ 15,273.000000000000 0000 UÐ...DÐ¢	✓
220	2023-12-18 21:43:35	<u>0x3e31d5f0c9cc21dfd7a3</u> <u>25c8c6660f3c8ced98dd2b</u> <u>276ed0838195de5087f225</u>	+ 15,273.000000 USDT  15,271.89 USD	✓
221	2023-12-18 21:21:35	<u>0x82b2c7cb508e045cbee9</u> <u>283a2a28f8b0f63066617a</u> <u>d264c84289c79a545268b1</u>	+ 100.000000 USDT  100.01 USD	✓
222	2023-12-18 03:29:59	<u>0xe1dfbc33d7f01261e1ea</u> <u>7547223ce84165e7fb8a6e</u> <u>952e80f5eb955277b9da99</u>	+ 0.000000 USDT  0.00 USD	✓
223	2023-12-18 03:29:59	<u>0xe1dfbc33d7f01261e1ea</u> <u>7547223ce84165e7fb8a6e</u> <u>952e80f5eb955277b9da99</u>	+ 10,218.100000000000 0364 UÐ...DÐ¢	✓
224	2023-12-12 18:25:23	<u>0x54e17f08b333705ef343</u> <u>932a47b9f22752365bc29b</u> <u>04d401f6a85ff3fa92f315</u>	- 13,346.000000 USDC  13,347.41 USD	✓
225	2023-12-12 04:06:59	<u>0x6e2d5036366a829c0556</u> <u>9d81cdd0821a348de3733c</u> <u>8d7bb93927591927566e3f</u>	+ 10,218.100000 USDT  10,215.10 USD	✓
226	2023-12-12 04:06:35	<u>0x6de0f66bc7493f176757</u> <u>b835791b8cf0fb0d971493</u> <u>6e7f0318ea74bb032cd8f9</u>	+ 13,346.000000 USDC  13,345.90 USD	✓

#	Date & time	Transaction Id	Amount	
227	2023-10-24 03:14:47	<u>0x266ca355e3c4eeda3d4690210d5cab4f7ae0b93584535bb45517578efe04beaf</u>	+ 8,854 SLP	✓
228	2023-10-04 20:41:47	<u>0x141aec05680cd500e933972ccdb884046fc8e8c935b926934db5ee8b729c6d10</u>	+ 0.000000 USDT  0.00 USD	✓
229	2023-10-04 20:41:47	<u>0x141aec05680cd500e933972ccdb884046fc8e8c935b926934db5ee8b729c6d10</u>	+ 48,508.000000000000 0000 UD...DÐ¢	✓
230	2023-10-04 19:29:47	<u>0xd8d824cf1782a61a800db2a3cc04ac240887d5b9efcbbc7f0505ec06f359732e</u>	+ 0.000000 USDT  0.00 USD	✓
231	2023-10-04 19:29:47	<u>0xd8d824cf1782a61a800db2a3cc04ac240887d5b9efcbbc7f0505ec06f359732e</u>	+ 200,000.0000000000 00000 UD...DÐ¢	✓
232	2023-10-04 00:20:35	<u>0x4f69cc59f4b11b6f9386be2713d77a7e905ae70e4998a9a46f46476e776ca74c</u>	- 48,508.000000 USDT  48,510.07 USD	✓
233	2023-10-04 00:05:11	<u>0x1ea7ec7813d7ea5c62d57e6d017fff76745cf6a5130406d6ba024feff2e0803f</u>	+ 48,508.000000 USDT  48,512.15 USD	✓
234	2023-10-03 19:20:35	<u>0x534e32cefd1a9535574c7148d7106fbfb8db3a16b6d61e3b0f916699e7493489</u>	- 200,000.000000 USDT  200,007.51 USD	✓
235	2023-10-03 19:19:47	<u>0xcc354ebd923b21be6e2cd91aad0ae193d3624964ad01bf203709685af8354ab9</u>	+ 200,000.000000 USDT  200,007.51 USD	✓

#	Date & time	Transaction Id	Amount	
236	2023-09-25 14:49:23	<u>0x22a32db81358c86d06073192049ca19f31a9a040e272de59482f37e1aa2c26fb</u>	+ 32,977.54146400000 1724344 PEOPLE	✓
237	2023-09-25 14:46:35	<u>0x39551ca8ce475fcaa9ed8bc4ea4c9c8f754bc6bd9d33316164b426b0f952fc28</u>	+ 2,256.903409110000 211513 APE	✓
238	2023-08-31 19:21:11	<u>0xbf9aca1a72f6e5b07784fb57280b5aa75941ef25d64479e20ae89c72831af505</u>	- 38,250.000000 USDT  38,246.28 USD	✓
239	2023-08-31 17:07:11	<u>0xf486c66d4683aee7ebd8ddfc87a7319e92ab8ce5097ac60ae980e3983d85c7cc</u>	+ 0.000000 USDT  0.00 USD	✓
240	2023-08-31 17:07:11	<u>0xf486c66d4683aee7ebd8ddfc87a7319e92ab8ce5097ac60ae980e3983d85c7cc</u>	+ 38,250.000000000000 0000 UD...DÐ¢	✓
241	2023-08-31 17:06:11	<u>0x67f7e2ce28b7d85a3084e99db1ef5b4a54261136b6526777238447d217193136</u>	+ 38,250.000000 USDT  38,246.79 USD	✓
242	2023-07-10 11:00:35	<u>0xa2adcb1cdc727f312339027e5e5c2cde53a07bc045345e173b8e1dcb94afe6fa</u>	- 202,000.000000 USDT  202,017.19 USD	✓
243	2023-07-10 10:49:47	<u>0x50accb0e3280c8560419953768f14046e7ad9531186de09d136b75325140802a</u>	+ 0.000000 USDT  0.00 USD	✓
244	2023-07-10 10:49:47	<u>0x50accb0e3280c8560419953768f14046e7ad9531186de09d136b75325140802a</u>	+ 202,000.0000000000 00000 USDT	✓

#	Date & time	Transaction Id	Amount	
245	2023-07-10 10:47:59	<u>0x479b5cbb9ea5653f017d18ae33e9c8043b6a88cd0dbc145fef263ab02683c97a</u>	+ 202,000.000000 USDT  201,997.98 USD	✓
246	2023-06-05 20:20:59	<u>0x6c2d51cdc55c48d5e3c639039be573e62820b019852e42dc752be13e60cfa79a</u>	- 54,629.000000 USDT  54,648.76 USD	✓
247	2023-06-05 16:22:11	<u>0xa88658db3f78395ebe4a0ce0892dddc2f3bf1eaa7069cf858b53e8831924326e</u>	+ 54,629.000000 USDT  54,645.22 USD	✓
248	2023-06-04 01:40:47	<u>0xc5a94abe1d72eb07bf31c74fcf108362d7284b1980118cd9427397f09d3b6b26</u>	- 9,818.000000 USDT  9,820.68 USD	✓
249	2023-05-21 07:43:23	<u>0x9a828820e62eb5857c57f8b9e68984854937771d497887497e2565c5069b075c</u>	+ 9,818.000000 USDT  9,822.26 USD	✓
250	2023-05-16 01:20:59	<u>0x42fc4073e472e00b36f35fad24509cdc2b5ee440ef7a179ac62323772bd64deb</u>	- 94,399.000000 USDT  94,425.73 USD	✓
251	2023-05-15 14:37:35	<u>0x66d13c45ad85d3b937008f76227e41a1fad91f482cbd55e63dec6fa5f9e36f78</u>	+ 64,144.000000 USDT  64,176.58 USD	✓
252	2023-05-07 23:41:59	<u>0x5cd33559e9512d13593085d085d362afdde8b49cbd719f74a887c67f1c04d3ca</u>	+ 8,193.000000000000 000 USDT	✓
253	2023-05-07 23:40:59	<u>0x363ffb2b16aea9455c722852c2dbd47ec74c9b5a7829a2146dad1e060e7575d</u>	+ 8,193.000000 USDT  8,203.32 USD	✓

#	Date & time	Transaction Id	Amount	
254	2023-04-19 23:47:47	<u>0xc63cba1729704e1e385b</u> <u>075ccbf83a1a2e9466ff96</u> <u>fa286f1f90d4ac3fc057fb</u>	+ 22,062.0000000000 0000 USDT	✓
255	2023-04-19 18:06:59	<u>0x8097bc25d85f8ede7aeb</u> <u>601524138f821b33744209</u> <u>200af599635109f5309b04</u>	+ 22,062.000000 USDT  22,074.97 USD	✓
256	2023-03-09 16:20:59	<u>0xef5629c592a1973e8912</u> <u>65638b4b6803c05c355a35</u> <u>075b4ee78f7a8cc163b889</u>	- 58,900.000000 USDT  58,894.44 USD	✓
257	2023-03-09 13:29:59	<u>0xb4c96d9c33a2e9d0eff9</u> <u>480a4aca6baaeae451b22b</u> <u>36335b72e07f9ef1e112a0</u>	+ 58,900.000000 USDT  58,893.72 USD	✓
258	2023-02-24 18:20:59	<u>0xf26fc793bea98b048cc</u> <u>154e0bde5f368d5247c7e7</u> <u>6ca85a8a25175c470375ac</u>	- 94,604.000000 USDT  94,612.50 USD	✓
259	2023-02-24 15:35:11	<u>0xb2337ea5ba56c3427339</u> <u>58bfddf64877bbe505e6f1</u> <u>a72f149cbfb080df99f259</u>	+ 94,604.000000 USDT  94,614.63 USD	✓
260	2023-02-21 12:21:35	<u>0xeeb25ef8cbce4f640698</u> <u>00db62dee0269a85bf4571</u> <u>d24af20a9a6a42037dc681</u>	- 42,306.000000 USDT  42,312.12 USD	✓
261	2023-02-20 19:04:23	<u>0x68137f25dcf62609fd07</u> <u>0cd0520ebb3421cc27911a</u> <u>f715b466de151fd2c7213c</u>	+ 42,306.000000 USDT  42,312.04 USD	✓
262	2022-12-19 17:12:47	<u>0x093ee9a30196e0f9c18d</u> <u>e55dba1265c9e0ba6d92e9</u> <u>8ddbc6be8eb9891cf592fd</u>	- 1,651.918511900000 112291 TRIBE	✓

#	Date & time	Transaction Id	Amount	
263	2022-08-13 14:20:27	<u>0x5162abfd40b9770c281b20e753b407498935795afe61bf6d0a23dd6236e51b23</u>	- 90,000.000000 USDT  90,033.02 USD	✓
264	2022-08-13 13:55:17	<u>0xca3ad0e9868abe60f6ec202d47fbe8e8a92fe13c0a4fd2a138320ed2746c6c62</u>	+ 90,000.000000 USDT  90,033.02 USD	✓
265	2022-03-24 00:21:03	<u>0xcf75ead5dd1d3c43e8cf421827aa8e9a90241ea39bbe3322f1d66ed78cd8c040</u>	- 118,165.000000 USDT	✓
266	2022-03-23 23:15:43	<u>0xe0fa71381d67954a6caf0fc3e3871048bde5219c9c4b4b5acdb4526cc6f0a2a8</u>	+ 118,165.000000 USDT	✓
267	2022-03-17 12:48:41	<u>0xc90a951f53dbe4f1a514410a03c72fd350c6da36133ce3336cbb222cc77edded</u>	+ 1,651.918511900000 112291 TRIBE	✓
268	2022-03-01 20:29:18	<u>0x88633a1111b0d2240d24117201eb2cef85013310202046387c4a6b06bdb0bb7a</u>	- 50,000.000000 USDT	✓
269	2022-03-01 18:17:51	<u>0x3ed895cf415c5e9546c00c70dc958098694caf801e928c9a153a60bda84c7096</u>	+ 50,000.000000 USDT	✓
270	2022-01-24 20:15:11	<u>0x7a33db8b536cc47b83d0e7e1c7fd8a89aded460a8919350d7e8a77a4563e79f8</u>	- 60,000.000000 USDT	✓
271	2022-01-24 16:22:28	<u>0xc2a960ec1187c69716663e2bc70e3a607ed7b23cec9204ffc19ced76c02fefdf</u>	+ 60,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
272	2022-01-22 20:33:01	<u>0x9c2bf49f67bcd89d9857</u> <u>c3bed168fd92073f31e995</u> <u>4c038567481d614420a989</u>	- 100,000.000000 USDT	✓
273	2022-01-22 18:37:15	<u>0x49b72827c60419c41d60</u> <u>282dc95904d7ac1cd0b51a</u> <u>c2d74e00eed6cea7b1e0a0</u>	+ 100,000.000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 15:25:59	<u>0x9b3a02b193dd777655d1</u> <u>fcd0d58210ae9861aed386</u> <u>072fee1717a6ce781914ae</u>	+ 1 ether-origin.com	✓
2	2024-05-04 01:57:11	<u>0x0675b9ec4412fff2dbc0</u> <u>577b8fad10f29e0f0ea7ca</u> <u>8f8f7f3a01bbe3cb9d1305</u>	+ 1 claim rewards on getousd.com	✓
3	2023-12-08 09:48:11	<u>0x76256a8c85dd5e15dc53</u> <u>e72759b10f59275cf0c04d</u> <u>fd91ca0b7f3be721794206</u>	+ 1 apy-apecoin.com	✓

* USD values displayed at the time of transaction

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